

Town of Stratton Selectmen's Meeting

May 23, 2011

Members present: Selectmen – Al Dupell, Larry Bills, Chris Liller, and Kevin Robinson; Road Foreman – Ralph Staib; Clerk – Kent Young; resident - Michael Koolis.

Larry Bills called the meeting to order at 7:30PM. Selectmen's Orders were reviewed and signed. Al Dupell arrived at 7:45pm and assumed the chairmanship.

Yearly Bids: The Selectmen opened the following bids for paving: Springfield Paving: \$73.50/ton and shoulder gravel \$2.25/yd².

Fuller Sand and Gravel, Inc.: Paving \$69.50/ton, shoulder gravel \$34.00/yd², \$1.40/yd² reclamation.

Peckham Road Corp.: Paving \$72.86/ton, shoulder gravel \$28.00/yd² and \$1.13/yd² reclamation.

Wilk Paving Inc.: Paving \$72.19/ton and reclamation at \$1.53/yd²

Pike Industries: Paving \$68.53/ton, \$35.00/yd² and reclamation at \$1.75/yd².

Frank W. Whitcomb Construction Corp.: Paving \$78.88/ton, shoulder gravel at \$62.54/yd² and reclamation at \$1.21/yd².

Lane Construction Corp.: Paving at \$69.00/ton, shoulder gravel at \$46.50/yd² and reclamation at \$1.21/yd².

All States Asphalt, Inc.: reclamation at \$1.38/yd². The Road Foreman scrutinized bids and will make a recommendation.

Winter Sand and Gravel: The Selectmen reviewed the only bids submitted: Fitzpatrick Excavating and Trucking, LLC bid **Sand:** \$17.50/yd³ **Gravel:** \$18.50/yd³ – 1" crushed delivered or \$9.50/yd³ from the pit; \$18.00/yd³ – 3" crushed delivered or \$9.00/yd³ 4" crushed in pit.

Chris Liller moved to accept these bids, with the option to purchase from Cersosimo Industries if the above materials are unavailable. Kevin Robinson seconded – all concurred.

CaCl: All States Asphalt Inc. – 35% delivered / applied 99¢; bulk delivery 89¢.

Peckham Industries, Inc - 88¢ bulk delivery only.

Larry Bills moved to accept the bid from All States Asphalt, Inc. Chris Liller seconded – all concurred.

2010 Paving: Thomas Fuller was present to discuss the 2010 paving project on the West Jamaica Rd.. He agreed to work with the Road Foreman to resolve problems which developed over the winter.

Yearly Bids (cont.): Roadside Mowing: Dana Bemis bid \$55.00/hr.. Bruce A Orchitt/ dba Orchitt Mowing bid \$77.50/hr. Chris Liller moved to accept bid from Dana Bemis. Kevin Robinson seconded – all concurred.

Recreation Area and Town Buildings Area Mowing:

The only bids submitted were by Ben Lowe who bid \$50.00 for each mowing of the Town Hall Meeting house, Town Office and School combined and \$200.00 for each mowing of the Recreation Area (with rates of \$32.00/hr for 60" rider, \$30.00/hr for 52" walk-behind, \$20.00/hr for trimmer.) Larry Bills moved to accept these bids. Chris Liller seconded and the mowing bids were awarded to Ben Lowe.

Paving (cont.)

The Selectmen deliberated on the Paving bids. Kevin Robinson motioned to accept the bid of Pike Industries. Larry Bills seconded – all concurred.

Town Garage Project: Chris Liller reported that footings were being poured this week. The project is progressing well despite the rain. He requested that the Selectmen make decisions on the installation of bollards on either side of each door and the color of the doors. The bollards are an extra expense of \$11,650.00. The Selectmen felt this was necessary. Larry Bills so moved to approve the bollards at \$11,650.00 and to have the color of the doors be white. Chris Liller seconded – all concurred. The Trench drain originally designed for the building is no longer available. Chris Liller reviewed the new design. Ralph Staib was concerned about ensuring it does not silt up – it may require a special shovel. In conclusion, the Selectmen concurred with the change. The Electrician submitted a change order for the generator transfer switch with additional expenses. The Selectmen believed that this should have been part of the original bid if specifications had been determined correctly. They asked that Chris Liller discuss this further with the Architect. He will be present Tuesday, May 24 for his inspection of the project.

Town Highway Business: Transfer Station: Ralph Staib reported that TPW may be bringing in trash not generated within Stratton – he called and warned their office of the problem. The Selectmen agreed that the Transfer Station needs to be monitored better. They understand that Roger Schultz is not responsible for the area when it is closed and that Property Managers use it when the area is closed, but they felt it needs to be regulated better. Al Dupell asked Ralph Staib to give Roger Schultz a copy of the Transfer Station Attendant job description. The Selectmen agreed to let the warning to TPW suffice for now for that company, and if any violations are noted again, they will be invited to discuss the problem at a Selectmen’s meeting. Insurance Reimbursements: Ralph Staib reported that VLCT will compensate the Town \$5000.00 for purchasing a fire cabinet, alarm system improvements and a job box for the Town Garage.

Carlisle Subdivision Rd.: The clerk stated that zoning requires the Selectmen to approve of private roads designed to Town standards. He requested that the Selectmen defer their approval to the Fire Dept. for the hammer head. This road was previously approved, but voided due to a timeline expiration. The Selectmen agreed to defer this to Fire Chief, Mat Underwood.

Stratton’s 250th Celebration: Stratton Corp. has agreed to cater the event and it has been confirmed for July 23, 2011. The committee continues to work out details. The Selectmen agreed to fund the event.

Minutes: Larry Bills moved to approve the minutes of May 9, 2011. Kevin Robinson seconded – all concurred.

Town Hall Reservations: The Selectmen approved reservation for the Marcuccis for June 19, 2011 and the Wardsboro Fire Dept. for Nov 12, 2011.

Adjourn: Larry Bills motioned to adjourn. Kevin Robinson seconded. All were in favor and the meeting adjourned at 10:10PM.

Minutes by:

David Kent Young