

**Town of Stratton
Selectmen's Meeting**

March 27, 2017

Present: Selectmen: Al Dupell - Chair, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib; and Clerk – Kent Young.

Al Dupell called the meeting to order at 7:30pm. Orders were reviewed and signed.

Modifications to the Agenda: The Clerk asked that the following issues be added to the agenda: 1) Consideration of the 2017/8 Sheriff's Contract 2) Consideration of Stratton's 2017 Local Emergency Operations Plan (LEOP) and 3) Consideration of Stratton's Annual Highway Financial Plan. Greg Marcucci moved to add these items to the agenda. Kevin Robinson seconded. All concurred.

Highway Dept. issues: Paving Grant: The Selectmen reviewed a corrected grant application to the State for last year's paving. The corrected grant was for a reimbursement of \$57,364.30. All approved and signed the application as amended. **Yearly Bids:** The Selectmen agreed to set the date for the annual bids on May 8, 2017. The Clerk and Road Foreman will coordinate to do so. **Strat.-Arl. Rd. Culverts:** Ralph Staib will confirm with Bills Excavating that all 28 culverts will be replaced this summer. The Selectmen agreed that the road will be patched over each culvert, and allowed to settle, then paved next year. **Rte. 100 Paving:** The Selectmen reviewed a request from VTrans for a meeting to discuss this summer's paving of Rte. 100 from Wilmington to Stratton. The Road Foreman agreed to meet with VTrans to discuss the Town's concerns or recommendations on Thursday, March 29 at 9:30am at the Town Office. **FLEET Permits:** The Selectmen reviewed the following FLEET permit applications: Bazin Brothers Trucking, Curtis Lumber Co., and David Chaves Excavating. Greg Marcucci moved to approve. Kevin Robinson seconded – all concurred.

LEOP: The Selectmen reviewed the updated LEOP. Greg Marcucci moved to approve it. Kevin Robinson seconded. All concurred and Al Dupell signed the paperwork.

Sheriff's Contract: The Selectmen reviewed a contract sent by Sheriff Clark for the 2017 / 2018 fiscal year. The new contract was for \$35,000.00 of service for the year, as voted at Town Meeting. The Sheriff will provide an officer for 51.00/hr. This equates to about 13 hours/week. The Chair stated that when we originally contracted with the Sheriff's Dept., the Town had requested that services include night patrols as well; however, they seldom if ever patrol at night. He requests that the Sheriff's Dept. make a portion of their patrols at night. The Selectmen concurred. Greg Marcucci so moved to approve the contract and the request for more night patrols. Chris Liller seconded – all concurred. Al Dupell signed the contract.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes for March 13, 2017. Kevin Robinson seconded. All concurred and the minutes were approved.

Adjourn: Chris Liller motioned to adjourn at 8:15p.m.. Greg Marcucci seconded. All concurred and the meeting adjourned.

Minutes by:

David Kent Young