

**Town of Stratton  
Selectmen's Meeting  
January 12, 2015**

**Members present:** Selectmen: Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Clerk – Kent Young; Jeff Cavagnino of Stratton Corp., and Officer Tyler Cook of the Windham County Sheriff's Dept.

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

**Agenda Modifications:** The Board reviewed additions to the agenda and agreed to modify it to include: 1) a police coverage status report 2) discussion of the Steiner temporary road access 3) consider request for WRC to review and approve the Town Plan 4) consider appropriations' requests and review of Town Meeting Warning draft 5) Uniform service. Chris Liller so moved. Greg Marcucci seconded – all concurred.

**Transfer Station Changes:** Jeff Cavagnino was present to discuss changes to the way refuse will be handled at the resort in regard to the new laws being implemented in July 2015. The Clerk said that the intent is that the Town will charge similar amounts as surrounding towns, as charges must be enough to cover the expense of operating the Transfer Station beginning in July for the pay-as-you throw program, which is being mandated by the State. This charge could possibly be as much as \$3.50 per bag. All haulers will need to be certified and, according to the program, haulers and businesses will be able to hire dumpsters as long as recycling disposal is also provided; therefore, Stratton Corp. will be able to provide this service. In regard to this, it may be cheaper for the Resort to handle their own refuse. Mr. Cavagnino said that Resort Management agreed that it will be best for them to begin implementing a plan for disposal services at the resort for all household and business refuse and recycling generated within the resort. This should reduce their potential expenses, once the law goes into effect. The Town will still accept other refuse, such as appliances, metal, batteries, small amounts of construction debris, and yard debris. The resort and town will coordinate with one another as these changes are implemented.

**Resort Bike Path:** Jeff Cavagnino informed the Selectmen that there has been a legal issue preventing this project from progressing. Kent Young said that once it is able to continue, Stratton Corp. will need to provide an RFP for the project, which is to be bid out through the Town.

**WRC Representative:** Mr. Cavagnino was aware that the Town had a vacant WRC Rep. position due to the resignation of Jenna Pugliese. He said that Bill Nupp may have a recommendation for the Board in the near future. At this time, Jeff Cavagnino left the meeting.

**Police Coverage:** Officer Cook gave a status report of recent coverage and informed the Selectmen of some of the programs the Sheriff's Dept. is currently involved in.

**Road Crew Issues: Garage Security System:** A new lens has been ordered for one of the cameras and will be installed once it arrives. **Satellite Internet:** HughesNet has been installation and the router added, so internet access / iPhone access is now available at the garage. **Garage Heating System:** Adjustments continue for efficient operation of the system. **Garage Roof:** The Selectmen reviewed a letter written by the Clerk, to American Building Company (ABC), stating that the Selectmen believe that ABC should be responsible for installation of a membrane over the entire roof to prevent further leakage. The Chair signed the letter and the Clerk will send it to ABC. **Gate:** Chris Liller stated that the gate is not working correctly and he has contacted a repairman. **Uniform Service:** Chris Liller discussed hiring a uniform service for the Road Crew, which will provide and launder uniforms for the Road Crew. This service is actually cheaper than the total stipends the Road Crew now receives for uniforms. The Service, however, does not include boots. The Selectmen agreed to use the service beginning in July and to provide an extra amount for boots as well.

**Town Meeting Warning:** The Selectmen reviewed a draft of the Warning. They looked at three appropriation requests that were targeting individuals and not the town as a whole, but had been sent to the town anyway. The Selectmen agreed not to include them in the list of appropriations on the Warning. The Clerk said that the Warning will be ready once the Fire Dept. submits their appropriation request and once the deadline for petitions has passed. The Warning needs to be approved at the next meeting.

**Steiner Road Access:** Kent Young said that he did not think that Greg Steiner had applied for a Temporary Access permit for the lot he is having cut on Strat.-Arl. Rd.. He had called Mr. Steiner and asked him to apply. Larry Bills said that he believed the lot had a pre-existing access that they were using for this project.

**Certificate of Highway Mileage:** The Selectmen reviewed said certificate. Greg Marcucci moved to approve. Kevin Robinson seconded – all concurred and all signed the certificate.

**Town Plan:** The Selectmen considered a letter written by the Clerk requesting WRC to review and approve Stratton’s Town Plan, adopted Oct 27, 2014. Greg Marcucci so moved. Larry Bills seconded – all concurred. The Clerk will forward the request to WRC.

**Emergency Management Coordinator:** The Selectmen reviewed a certificate submitted by the Emergency Management Coordinator, George Rigoulot, which shows that he had passed the ICS-100 course.

**Rescue Inc.** The Selectmen reviewed a new contract submitted by Rescue Inc.. Greg Marcucci moved to approve the contract. Chris Liller seconded – all concurred and the Chairman signed it.

**Selectmen’s Report:** The Selectmen reviewed and concurred with the Board’s report for inclusion in the Town Report

**Minutes:** Greg Marcucci moved to approve the Selectmen’s minutes of December 22, 2014. Larry Bills seconded. All concurred.

**Adjourn:** Larry Bills motioned to adjourn at 9:00p.m.. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by:

*David Kent Young*