Town of Stratton Selectmen's Meeting

January 27, 2014

Members present: Selectmen – Al Dupell, Larry Bills, 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.

Kidder Brook Culvert – The Clerk stated that Jess Rizio was waiting to obtain the culvert drawings before developing the bid package for the installation, however, she believes the bid selection can still occur in February.

Road Crew Issues: Town Trucks: Ralph Staib presented bids for replacement of the Town truck, T3. No decisions were made. He also presented a correction to the body bid from last meeting, in that a change was made to the sander controller which adds \$1290.00 to the price. The total for the Viking bid with this change is \$66,240.00. The Selectmen all agreed to this change. UST: Ralph Staib reported water in the UST. The interstitial area is dry, so he is unsure if it was leakage through the vent or if it was condensation within the tank or if it was introduced when the tank was last filled. Chris Liller indicated that testing after the last fill implied that it did not come in with the fuel. The Selectmen asked the Foreman to contact NIDO Fuel to stop deliveries until the problem is resolved and then to contact DB Environmental Compliance to investigate the problem, to get the tank pumped and also to have Dave Beardley check the pump as well. Grader Edge: Ralph Staib asked permission to purchase a carbidecarbide edge for the grader, as this type edge, although expensive (approx. \$2500.00), outlasts many regular edges (approx.. \$400.00 each), and overall will save the town money. The Selectmen concurred. Winhall Town Garage Fire: In discussion, the Selectmen gave permission for the Road Crew to help out (within reason) the Town of Winhall, which recently lost its town garage and road equipment to a fire last week. Penny Ave.: The Selectmen discussed work on Penny Ave.. The trees have been cut back as previously agreed upon, but cleanup and stumping have not yet been completed. The Selectmen agreed to keep the road closed until cleanup has been completed.

Trash on Mountain Rd.: The Clerk relayed a message from John Nault that on several occasions he has seen trash blow off the Landscape Construction truck, which hauls for several Stratton resort properties. He had said that the trucks are not covered and they often have trash blowing off. He said he had gone out several times to pick up after them. The Road Crew had noticed this same issue. The Selectmen asked the clerk to write a letter to Landscape Construction from the Select Board addressing this issue, which the Selectmen will review at the next meeting. Mr. Nault also asked the Town to consider signage denoting Mountain Rd. being a Green Belt. The Clerk said he will present this to the Planning Commission.

2014 Town Meeting Warning: The Selectmen reviewed the Warning for the Town Meeting scheduled for 10:00am on Tuesday, March 4, 2014. Greg Marcucci moved to approve. Chris Liller seconded – all concurred and signed the warning.

Town Hall Use: Boy Thatcher requested use of the Town Hall for Boy Scout Troop 90 for the weekend of March 1 and 2. Chris Liller so moved. Kevin Robinson seconded – all concurred.

Minutes: Chris Liller moved to approve the Selectmen's minutes of January 13, 2014. Kevin Robinson seconded – all concurred.

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

Minutes by:

David Kent Young Town Clerk