

Town of Stratton Selectmen's Meeting

April 23, 2012

Members present: Selectmen – Al Dupell, Greg Marcucci, and Kevin Robinson; Road Foreman – Ralph Staib; Clerk – Kent Young;

Al Dupell called the meeting to order. Orders were reviewed and signed.

FEMA Projects: Nearly all the completed and small projects associated with Tropical Storm Irene have been submitted to FEMA. At this time, the Town has received payment of \$22,231.73 and an additional \$140,241.29 is currently being processed. The larger projects will be paid out as requested, with submission of receipts. **Bridge Replacements: Penny Ave.:** Engineering Co., McFarland Johnson had questions concerning some specifications for the bid package for this project. In response, the Selectmen set the bid opening date for May 14, 2012 at 7:30 p.m. at the Town Office, the proposed insurance requirements were accepted and they agreed to have McFarland Johnson use their discretion in regard to inclusion of other standard state and federal requirements regarding hiring of contractors. A Release Form was also obtained from the abutting property owner and the Road Foreman had acquired the appropriate State permit for the project. In discussion with the Army Corps of Engineers, it appears no Federal permit will be required. Ralph Staib said he also had hired Beck Engineering as the Bridge Engineer for this project, as well as for the Kidder Brook bridge project. **Kidder Brook:** Ralph Staib said that Michie Co. is designing an arch precast structure and that Beck Engineering is studying the site for installation. A State permit has been issued for this project. In discussion with the Army Corps of Engineers, it appears no Federal permit will be required. We are waiting for a signed Release Form to be returned from the abutting property owner. Kent Young stated that we can use the specifications for Penny Ave. as an example to produce a bid package for the Kidder Brook Bridge. The Selectmen agreed that they will have to close down Mountain Rd. during the bridge replacement this summer.

Yearly Bids: The Road Foreman and Clerk will send out invitations to bid. The Selectmen agreed to hold the 2nd Selectmen's meeting in May on May 21 instead of the previously scheduled May 28 (Memorial Day) date. Ralph Staib will work up paving specifications for Pike Hollow Rd. The Selectmen asked that he schedule the previously discussed and approved work at the east end of the road and ensure that all failed culverts are replaced / repaired before the paving commences. The Clerk agreed to make the appropriate changes for the May 21 meeting.

Road Crew Business: Al Dupell stated that the culvert at the waterfall on Penny Ave., opposite the Bronson Camp, needs to be replaced. The road is too narrow there and the end of the culvert is damaged.

Stratton Mountain Access Rd. Paving: The Clerk stated that he had asked Bill Nupp about the reimbursement of funds for the repair to the Stratton Mountain Access Rd. in front of the Treetop Project. Mr. Nupp had relayed that Intrawest required a copy of the contract between the town and Stratton Corp. prior to paying out any such amount. Al Dupell said that he will discuss the issue with Sky Foulkes, President of Stratton Corp..

FLEET: The Selectmen reviewed and approved an overweight permit for Miller Construction, Inc. Greg Marcucci so moved. Kevin Robinson seconded – all concurred.

Minutes: Greg Marcucci moved to approve the minutes of April 9, 2012. Kevin Robinson seconded – all concurred.

WRC Representatives: The Selectmen approved Paul Schwippert and Jenna Pugliese as Stratton’s WRC Representatives. Greg Marcucci so moved. Kevin Robinson seconded – all concurred.

BEOP Approval: The Selectmen reviewed and approved the annual update of Stratton’s Basic Emergency Operations Plan (BEOP). Greg Marcucci so moved. Kevin Robinson seconded. All concurred and Al Dupell signed the plan.

Reapportionment: The Lawsuit regarding this issue will not be withdrawn until the amendment has been passed into law. Meanwhile, the Town Attorney has submitted to the court, the list of potential exhibits and witnesses.

Adjourn: Kevin Robinson motioned to adjourn at 8:20p.m.. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young