

Town of Stratton Selectmen's Meeting

August 13, 2018

Present: Selectmen: Chair, Al Dupell, Larry Bills, Chris Liller, and Greg Marcucci; and Clerk – Kent Young.

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

Agenda Modifications: The Selectmen agreed to add consideration of an Access Permit to the Agenda. Chris Liller so moved. Greg Marcucci seconded – all concurred.

Road Crew Issues: New Truck: Chris Liller reported that the new truck had been delivered for the installation of the truck body. **Paving Grant Reimbursement:** The Selectmen reviewed, approved and signed a request for funds of \$128,001.37, for the paving of the Stratton-Arlington Rd., which was completed earlier this summer. The Clerk will forward the paperwork to the State. **Ralph Staib retirement:** The Selectmen discussed details of his retirement.

Town Hall: The furnace installations have been completed and the drainage issue for the crawlspace and curtain drains has been repaired.

Town Office: The Selectmen reviewed a recommendation from Powers Generators to make a repair to the Generac back-up generator for the Town Office. This generator is a manual back-up to the main generator. The Selectmen agreed to hold off on the repair.

Rec. Area Maintenance: The gates have been installed by Springfield Fence as directed in previous minutes. The Selectmen then discussed the option of covering the Skating Rink / Basketball Court and the addition of power into the ballfield area.

Stratton Corp. / Winhall Police Coverage: The Selectmen reviewed a contract for the coming year between Stratton Corp. and the Winhall Police Dept. for coverage in the Ski Resort. The Selectmen concurred with the renewal of the agreement and Al Dupell signed the contract.

Hazard Mitigation Public Meeting: The Clerk stated that he had agreed to hold a public hearing, as required, for the creation of a Hazard Mitigation Plan for Stratton – a requirement for maximum reimbursement to the Town from FEMA in the event of disasters. The meeting will be held by WRC at the Town Office on August 28 at 6:30PM.

Town Security Systems: The Selectmen reviewed a letter from George Wilson of Low Voltage, who installed our security systems. The letter addressed a stop call order for “Nuisance Alarms,” which often occur due to phone system irregularities, and discussed the need to pursue repairs to the phone lines. Town Personnel are still contacted for legitimate alarms. The Selectmen concurred, but would like the calls regarding nuisance alarms to stop.

Access Permit: Larry Bills presented an Access Permit to relocate the access to 788 Strat.-Arl. Rd., owned by Taylor Buchalter, to a better position. The Selectmen agreed with the change and all, except for Larry Bills who recused himself, signed the permit.

Minutes: Chris Liller moved to approve the Selectmen's Minutes of July 23, 2018. Larry Bills seconded. The minutes were approved.

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

Minutes by:

David Kent Young