

# Town of Stratton Selectmen's Meeting

June 11, 2012

**Members present:** Selectmen – Al Dupell, Larry Bills, Chris Liller, Kevin Robinson and Greg Marcucci; Road Foreman – Ralph Staib; Clerk – Kent Young.

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

**Pike Hollow Rd.** is nearly ready for paving – All culverts in need of replacement have been replaced, the bank beside Lillers has been cut back and the road bed in that vicinity has been reworked to provide sufficient drainage. Ralph Staib said paving will probably occur in August.

**Penny Ave Bridge Project:** The Clerk said that FEMA is questioning the method that the State uses to determine size requirements, as there is a disparity with ANR's discretionary authority in this respect. He spoke with Kenneth Pinkham of FEMA who said that he recommends continuing with the project, since the Town has the proper permits, has followed proper procedures, and has awarded the bid, etc., but with the understanding that the Town may not get the full 90% from FEMA. The Clerk said that he has not received a contract from Renaud Bros. as of this time, but he had spoken with the company and they apparently have ordered the bridge components. The stream permit allows for work to begin July 1, but availability of the components will determine the work schedule.

**Town Garage Project:** Sand / Salt Shed: The board reviewed the Bid Notice which Al Dupell had published for consideration at the next meeting. Board members were not in agreement with the way it was bid, as it was not specific enough. The board reviewed a plan for a structure submitted by Norseman Structures, Inc., with doors on each end, and a divide between each end, so that salt is stored on one end and sand on the other. The design showed the structure anchored to the ground with interior concrete walls. The board seemed to concur that the structure will instead need to set on poured concrete walls and that the walls will need to be engineered. They also considered changes to the divide between the sand and salt areas, as it may be better to enter from one end only, with the divide down the center.

**FLEET:** The Selectmen approved an overweight permit from Green Mountain Power Corp. Al Dupell signed the permit.

**Minutes:** Greg Marcucci moved to approve minutes of May 21, 2012 and May 24, 2012. Chris Liller seconded – all concurred. Clerk, Kent Young and Road Foreman, Ralph Staib left the meeting at this time.

**Salary Review:** The Selectmen considered Town employee salaries. They agreed upon a 3% increase across the board. Stuart Chapin was first increased by \$1.25 and then given the 3% increase as well. Greg Marcucci so moved. Kevin Robinson seconded – all concurred.

**Adjourn:** Greg Marcucci motioned to adjourn at 8:30p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by:

*David Kent Young*