

# Town of Stratton Selectmen's Meeting

July 25, 2011

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

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

**Town Garage Project:** Chris Liller reported that the trench drain is being installed. The roofing is also being installed. The Selectmen authorized an additional \$1328.00 to prepare a slab and move the generator. An additional \$305.00 for a necessary clean-out was added, but this should have been in the specifications, and since it was not included, the Selectmen believe that this should be the responsibility of the mechanical engineer or the plumber, as both were aware of the codes requiring it. The Selectmen will not pay it. Chris Liller asked that those who can come, attend the monthly construction meeting scheduled for August 3 at 10:00a.m..

**Town Highway Business: Bridge 7 Strat.-Arl. Rd. (near Willis Cemetery Rd.):** No bids were received – discussion on the project was deferred until Road Foreman, Ralph Staib, returns from vacation **Stratton Mountain Access Rd.:** The Road Foreman had left instructions that the Corporation will coordinate ditching with the town in preparation for paving, which is scheduled to begin the week of August 8. **Town Truck T2:** This vehicle was damaged in the winter while removing a tree from the road. The damage was mostly cosmetic, but the Chair asked that it be repaired. Chris Liller will discuss this with the treasurer to see if insurance will cover it. **Highway Budget:** The Treasurer forwarded a copy of the 2010/1 highway budget closeout. There is an ending balance of \$290,014.97 in the Highway Fund and \$81,810.75 in the Equipment Fund. The treasurer recommended transfers into the equipment fund. The Selectmen agreed that she should discuss this with the Road Foreman. The treasurer also reported that she had miscalculated the 2011/2 Highway Budget at \$1,184,500.00 when it should have been \$1,209,500.00. She requests that the Selectmen reduce some part of the budget to match the Town-approved amount. Greg Marcucci moved to reduce the Town Garage line item by \$25,000.00. Chris Liller seconded – all concurred. **Bridge / Culvert Replacement Procedure:** The Selectmen reviewed said procedure. Greg Marcucci moved to adopt it. Chris Liller seconded and the document was approved.

**Electronics Recycling:** Currently, Jamaica has been designated as the collection point for electronics equipment for this area. The Selectmen discussed discontinuing our acceptance of electronics at the transfer station and will investigate those arrangements.

**Town Hall:** Sabin Flooring is currently refinishing the floor in the Town Hall, as previously approved. The Selectmen considered replacing all floor vents with floor-flush vents that match the finish. The estimate for this addition to the project is \$1,205.25. Greg Marcucci so moved. Chris Liller seconded – all concurred.

**Minutes:** Greg Marcucci moved to approve the minutes of July 11, 2011. Chris Liller seconded – all concurred.

**Adjourn:** Chris Liller motioned to adjourn. Larry Bills seconded. All were in favor and the meeting adjourned at 8:20PM.

Minutes by: *David Kent Young*