

**Town of Stratton
Selectmen's Meeting
January 25, 2016**

Present: Selectmen: Al Dupell - Chair, Chris Liller, Greg Marcucci and Kevin Robinson; and Clerk – Kent Young.

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

Modifications to the Agenda: The Clerk requested to add consideration of FLEET permits, Use of the Town Hall for Mann and to consider hiring a seasonal worker for the Road Crew, and if so to set a rate of pay. Greg Marcucci so moved. Chris Liller seconded – all concurred.

Road Crew Issues: Guardrail Request: The contact for the Schock family of 500 W. Jamaica Rd., did not respond to the Clerk's email questions concerning the requested guardrail – no further discussion. **Town Sign:** The Town sign was installed on January 21. **WRC Culvert Program:** WRC has agreed to start converting the town's information into their program. **County Road Culvert:** The state has approved the renewal of the Stream Permit for the County Rd. Culvert. **FLEET Permits:** Greg Marcucci moved to approve said permits for Newport Sand and Gravel Co., Inc. / Carroll Concrete Co., Inc., and Barrett Trucking Co., Inc.. Kevin Robinson seconded – all concurred and Al Dupell signed the permits. **Brazers Way Culvert blockage:** Chris Liller informed the board that Stratton Mountain School caretakers seem to typically blow leaves into the town ditching, which then clogs culverts in winter. The Board agreed that the Road Crew should discuss this problem with the Head Master of the school (Chris Kaltsas) and to follow this up with a letter. The Clerk agreed to produce a letter. **Town Generators:** Chris Liller reported that Powers' Generator has competed service on the Town Garage Generator after it had failed to start last week. The Clerk said that Ward Electric serviced the Town Hall generator after it had failed to start at that same time. He also authorized them to replace batteries in both the Town Hall and the Town Office generators, as the existing batteries are ten years old now.

Town Meeting Warning: The Selectmen reviewed the Warning for the Town Meeting to be held on March 1, 2016. All present concurred and signed the warning.

Transfer Station: Chris Liller said that the signage to better mark the Single-stream dumpster has been installed. He also said that the Windham Solid Waste Management District will remove their recycling containers tomorrow. The Clerk stated that the dumpster gauge has been ordered and the contractor will make arrangements with the Road Crew to install it as soon as it is available.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of January 11, 2016. Kevin Robinson seconded the motion – all concurred and the minutes were approved.

Town Hall Rental: Rebecca Mann requested the Town Hall for February 20, 2016, which conflicts with the Wardsboro Snow Mobile Club's previous reservation. Chris Liller said it would be okay for Rebecca Mann to reserve it. He so moved. Greg Marcucci seconded – all concurred.

Temporary Employee: The Selectmen agreed to hire on Grayson Peterson as a temporary / seasonal employee to work with the Road Crew, when they need additional help with various projects – and the Board agreed to set his pay rate at \$18.00 / hr. with no benefits. Chris Liller so moved. Greg Marcucci seconded – all concurred.

Adjourn: Greg Marcucci motioned to adjourn at 8:05p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by: *David Kent Young*