

# Town of Stratton Selectmen's Meeting

February 9, 2015

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

Al Dupell called the meeting to order at 7:35pm. Orders were reviewed and signed.

**Agenda Modifications:** The Board reviewed an addition to the agenda and agreed to modify it to include consideration of quotes for replacement of the one-ton truck. Greg Marcucci so moved. Kevin Robinson seconded – all concurred.

**Road Crew Issues: Garage Security System:** The new lens has not yet arrived. **Garage Heating System:** No changes since the last meeting. **Garage Roof:** The American Building Company responded to the letter by calling Al Dupell and asking about more details on the situation. He asked that they contact Chris Liller for these details. **Grader Plow:** Ralph Staib presented the Selectmen with a quote of \$14,900.00 for a 12 ft plow for the Grader. Al Dupell asked the Road Foreman to get quotes for a 10 ft. plow instead. Ralph Staib agreed to do so. **Salt:** Ralph Staib informed the Selectmen that it will be difficult to get more salt, as suppliers are rationing it. He believes that we may have enough in stock for the remainder of the winter, if it is used frugally. **One-Ton Truck:** Ralph Staib had received only one quote for the truck. This was from John C. Stewart and Son, Inc. for a Ford F550, for \$43,050 (plus DMV fees). Greg Marcucci moved to approve. Kevin Robinson seconded. All concurred. Ralph Staib said he received two quotes for the Truck body: HP Fairfield quoted \$45,240.00 and Viking quoted \$49,995.00. Ralph Staib said that the Road Crew would be satisfied with either choice. Greg Marcucci moved to accept the HP Fairfield quote of \$45,240.00. Kevin Robinson seconded. All concurred. **Complete Streets Compliance:** The Selectmen discussed the statutory requirement that projects involving paved roads must meet “Complete Streets” requirements, or show why a given project was exempt. All projects must show that sidewalks / bike lanes, etc. were consideration and, if not added, an explanation must be submitted to the State. Ralph Staib has the report request from the State for last year's projects, which he will need to submit soon.

**FLEET Permit:** The Selectmen considered and approved an excess weight permit for R.K. Miles, Inc.. Al Dupell signed the permit.

**Certification of Compliance with Road and Bridge Standards:** The Selectmen reviewed and signed the corrected copy of said certification.

**Town Hall Usage:** The Selectmen considered a request to reserve the Town Hall made by Stacie Chiodi for February 15, 2015. Greg Marcucci moved to approve said request. Kevin Robinson seconded. All concurred.

**Minutes:** Greg Marcucci moved to approve the Selectmen's minutes of January 26, 2015. Kevin Robinson seconded. All concurred.

**Adjourn:** Greg Marcucci motioned to adjourn at 8:10p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by:

*David Kent Young*