

Town of Stratton
Selectmen's Meeting
November 14, 2011

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

Al Dupell called the meeting to order at 7:30pm.

Transfer Station Operations: Roger Schultz, the Transfer Station Attendant, will require some personal time off in the coming week. The Selectmen agreed to have someone stand in for him when needed. The Selectmen agreed that the attendant should keep track of which containers are being hauled out to Casella, to determine the percentage of solid waste being brought in by the Property Managers / caretakers at the resort. Once the Town Garage has been finished, the Selectmen will pursue changes to the Transfer Station, i.e. Electronics collection and single stream recycling.

Town Garage: 1) Chris Liller reported that the heating system is almost ready, with the exception that Haskins Gas has not yet made the conversion from LP to Propane. 2) The phone lines were brought up to the building, but were not brought into the building. This apparently was not considered in the electrician's estimate and the Town has had to contract with Fairpoint Comm. to do the work. They are scheduled to perform this work on Monday, Nov 21. Additionally, there has been an ongoing fault in their phone system (outside of the garage), which Fairpoint has not been able to fix up to this time. 3) The architect has scheduled a final walk-through for completion of the Town Garage project (as contracted with Quinn Co.) for Friday, November 18, at 10:00 a.m. 4) Countryside Lock and Alarm presented upgrades for the cameras and security system, which the Selectmen reviewed and accepted.

Road Crew Issues: Ongoing Hurricane Irene recovery: Ralph Staib reported that he and the Clerk continue to work with FEMA preparing project packages. The Treasurer has estimated that \$213,923.71 has been spent on damages to date.

Danziger Property Stream Bank Stabilization: The Selectmen reviewed paperwork for the USDA NRCS financing of Stream Bank Stabilization at the Danziger property. The Town has agreed to be the sponsor for the project. Al Dupell signed the required agreement between the Danzigers and the Town, as well as the Agreement between the USDA and the Town. The Clerk will forward the paperwork to the appropriate individuals.

Town Hall: Town Holiday Parties – The Clerk said that the Children's party previously set for Friday, Dec. 9 has been cancelled. No one was available to organize that party this year. The main Town Party, however, will be held as schedule on Saturday evening, Dec. 10. **Labowsky request** – as previously discussed, the Selectmen agreed to allow Mr. Labowsky's boy scout troop to use the town hall this year. They have since requested use on January 20 and 21, 2012. Greg Marcucci so moved. Kevin Robinson seconded – all concurred. **Hunters Supper:** Greg Marcucci moved to approve a donation of the paper products used by the Wardsboro Fire Dept. for their fund raiser dinner held Nov 12. Kevin Robinson seconded – all concurred.

Rescue Inc. coverage: The Selectmen reviewed and approved the 2012 contract renewal between the Town of Stratton and Rescue Inc. The Clerk agreed to forward the approved contract to Rescue Inc..

Minutes: Greg Marcucci moved to approve the minutes of October 24, 2011. Kevin Robinson seconded – all concurred.

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

Minutes by: *David Kent Young*