

**Town of Stratton
Selectmen's Meeting
July 11, 2016**

Present: Selectmen: Al Dupell, Larry Bills, 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 following items were added to the agenda: 1) Consideration of the Rec. Area Fire Pit proposal 2) Consider approval of contracts for various Town Projects 3) Consider Grant agreements for paving and culvert inventory 4) Personnel issues 5) Guardrails and 6) Memorial Donation.

Workers Contracts: The Treasurer produced contracts required by VLCT-PACIF for various Town contractors to be reviewed and approved by the Selectmen. Contracts for contractors currently performing or scheduled to perform work for the Town are as follows 1) 2 Wired Guys (Computer support services), 2) Ben Lowe (town / cemetery mowing), 3) Dana Bemis (roadside mowing), 4) Greg Marcucci Plumbing and Heating (plumbing / heating repairs), 5) Hal Coleman (Road Crew Equip. repairs), 6) Lawrence “Coop” Bills (roadwork and excavation support), 7) Paul Bernard (carpentry and building maintenance support), 8) Ron Chiodi (painting), 9) Shelley Bernard (cleaning services), 10) W2D Heating and Plumbing (heating and propane projects). The Selectmen reviewed the contracts and each member present signed each document for approval. The Clerk will forward these contracts to the Treasurer for contractor signatures.

Road Crew Issues: Paving: Al Dupell reviewed and signed a grant agreement with VTrans for this year's paving project on the Stratton-Arlington Rd. **Culverts:** Al Dupell reviewed and signed a grant agreement for the culvert inventory. The Selectmen then discussed culvert replacements on Stratton-Arlington Rd. The Board agreed that there is no need to pre-order culverts for next year. They also agreed that only the culvert by Romano's house, which has failed, should be replaced this year. The remainder can be done next year, at which time, the Selectmen will consider bidding out the entire project. **Guardrails:** The Selectmen questioned why the guardrails on Mountain Rd. were only raised and not replaced. Board members were under the impression that F. R. LaFayette, Inc. had agreed to replace said guardrails and that the town had money set aside for that purpose. **Personnel Issues:** The Selectmen emphasized that, per the Personnel Policy, Road Crew personnel need to confirm vacation schedules with the Selectmen.

Recreation Area: The Selectmen reviewed a revised proposal submitted by Luke Martell of LDM Masonry to construct a new fire pit (as per discussion at the June 27 meeting). The proposal of \$4200.00 was revised to show labor only. Following a general discussion, the Selectmen agreed to withdrawal the request for proposal and will discuss other options. Kevin Robinson so moved. Larry Bills seconded – all concurred.

Meetinghouse and Schoolhouse Repair Status: Paul Bernard continues to rework the foundation and will install an access. Ron Chiodi is out of town, but intends to begin painting the interior of the meetinghouse upon his return.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes for June 27, 2016. Kevin Robinson seconded. All concurred and the minutes were approved.

Memorial Gift: In memory of Steve Noonan, a town resident and husband of Assistant Town Clerk, Pat Coolidge, the Selectmen agreed to donate \$100.00 to the “O.J. Gaffney – Matt Noonan Award” in lieu of flowers.

Adjourn: Greg Marcucci motioned to adjourn at 8:30p.m.. Larry Bills seconded. All concurred and the meeting adjourned.

Minutes by: *David Kent Young*