

Town of Stratton Selectmen's Meeting

April 13, 2015

Members present: Selectmen: Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib; Clerk – Kent Young and Robert Fisher, Esq., - Stratton's Town Attorney.

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

Road Crew Issues: Garage Roof: The Selectmen discussed the leaking roof at the Town Garage with the Town Attorney. The Selectmen gave approval for the Town Attorney to proceed with actions to resolve this issue. Larry Bills so moved. Greg Marcucci seconded – all concurred. Robert Fisher left the meeting at 8:10pm. **FLEET Permit:** The Selectmen considered and approved excess weight permits for 1) Bazin Bros. Trucking and 2) Frost Wells. Al Dupell signed the permits. **Town Garage Security System:** The correct lens for one of the security cameras (as previously discussed) has not yet been installed. Al Dupell agreed to discuss this issue with Mike Blaise, the owner of Countryside Lock and Alarm. **Town Garage Heating System:** Greg Marcucci reported that the system is running very well, with only a couple of issues with sensors to work out before it is operating optimally. **Rt. 100 conditions:** The Selectmen reviewed a response from VTrans concerning the condition of Rt. 100 in District 1 over the past winter. VTrans indicated that it maintained that road appropriately according to their policies. **Annual Financial Plan – Town Highways:** The Selectmen reviewed and approved a corrected version of the Annual Financial Plan for the Highway Dept.. All signed the plan.

Transfer Station: The Selectmen agreed to postpone further discussion concerning pay-as-you-throw to the next meeting (April 27, 2015).

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of March 23, 2015. Larry Bills seconded. All concurred.

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

Minutes by:

David Kent Young