

**Sandgate Selectboard  
Minutes of June 4, 2012**

1. Chair called meeting called to order at 6:30 PM
2. Board members present were: Judy Boehlert, Chair; Celeste Keel, Clerk; Tom Fierravanti and Eleanor LaCross. Don Trachte was not present.
3. Motion to approve May 21, 2012 minutes with changes made by Eleanor LaCross; seconded by Tom Fierravanti; approved 4-0.
4. Appearances by Local Citizens and Visitors – The following citizens attended the meeting: Barbara Bartwitz, Jim Link, Philip Frost, Pauline Frost, Ed Pike, Charlie Pike, Eric Wiesslerer; Brian Audy, Ron Larson, Ron Weiler, Greg Nilsen, Suzanne dePeyster.
  - a. Suzanne dePeyster – Dry hydrant installation – Installation of the hydrant on the Rupert end of the Rupert Road was completed. Project went over budget due to having to hire an outside contractor to excavate the site as the town machine was not adequate to do the job. Board asked that any future work that needs to be hired out get prior approval by Board. Suzanne presented the board with an invoice to pay TNB Construction for the excavation work. Motion to pay invoice made by Tom Fierravanti; seconded by Celeste Keel; approved 4-0.

Troy Dair to inspect the hydrant on 6/6/12. He will also review the proposed site on West Road to see if appropriate for hydrant. There is another 50% match grant for \$3000 available with a July 2 deadline for the West Road hydrant.

5. Announcements - None
6. Roads Report – Ed Pike
  - a. Status of Road Plan, with Don Trachte and Tom Fierravanti – Judy explained what the status was on the Rupert Road plan. Tom Fierravanti reviewed the tentative scope of work to be done for which the Town will go out to bid on. Tom asked for comments from audience. A recommendation to hire state to review road and give feedback on what specs to ask for in bids. There was a question if there was grant money available. Board wasn't aware of any at this time. Another question was if all the road improvement money was going to be spent on the Rupert Road to which the answer was no. Ed and Charlie Pike, Town Road crew, asked if they should grade the Rupert Road and board said no – not at this time. They also asked if they should contact and hire Skip Wilson from Rupert to do the roadside mowing to which the board said yes.
7. Old Business
  - a. Emergency Management Coordinator – this position is now vacant. Chair asked audience if anyone would be willing to take on this task. Jim Link informed board that he once served as the coordinator and that BCRC should have the town plan on file. Brian Audy offered to find out more information on this from Arlington and get information to Board at next meeting.
  - b. Regarding pay for Constable, Town Clerk and Treasurer – Motion to approve pay order at 2<sup>nd</sup> Selectboard Meeting for current month's pay made Celeste Keel; seconded by Tom Fierravanti; approved 4-0.
  - c. Education Cash Flow Sheets for FY2012 – adjustment was made in most recent education property tax bill with a reduction of approximately \$17,000
  - d. FEMA – additional reimbursement was received for approximately \$12,000.
  - e. Review Action List

APPROVED JUNE 18, 2012

- 1.1.1.1.1. Road review – see 6a
- 1.1.1.1.2. Town Policies – review dog ordinance for discussion at next meeting
- 1.1.1.1.3. Audit – Erica is working on this
- 1.1.1.1.4. DFIRM – completed and will be removed from list
- 1.1.1.1.5. Town Hall Maintenance – Dale Bishop to complete the ceiling work inside town hall.
- 1.1.1.1.6. Dry Hydrants – completed and will be removed from list
- 1.1.1.1.7. Appropriations – completed and will be removed from list

8. New Business

a. Delinquent taxes – Generation of delinquent tax letters – It was brought to the attention of the Selectboard Chair by Erica that DeeDee Goebel, Town Treasurer, was generating the letters to the delinquent tax payers. This is part of the job that Sarah Geanellis was elected to do as the Delinquent Tax Collector. Erica requested that Deedee be compensated for this work. This is not a matter for the Selectboard. The Selectboard Chair will request both the Treasurer and Delinquent Tax collector to attend the next meeting.

b. Sign Ordinance – Review citizen complaint – Jean Eisenhardt has filed a complaint regarding the signage on Junior Bentley's barn on the Sandgate Road removed. Motion to send a letter to have the signage removed/covered made by Tom Fierravanti; seconded by Celeste Keel; approved 4-0.

9. Reviewed and signed Selectboard and Highway Orders

10. Motion to adjourn at 7:59 made by Celeste Keel; seconded by Eleanor LaCross; approved 4-0.

Next Meeting: June 18, 2012, 6:30PM