

Sandgate Selectboard Agenda for Meeting of June 18, 2012

1. Call to order at 6:30 PM – yes by Chair
2. Introduction of those present – Judy Boehlert, Chair; Celeste Keel, Clerk; Tom Fierravanti and Eleanor LaCross. Don Trachte was not present.
3. Approve minutes of June 4, 2012 – Motion made by Tom Fierravanti, seconded by Eleanor LaCross, all approved 4-0
4. Appearances by Local Citizens and Visitors
 - a. Jeanne Zoppel – Tate Hill Road – re: turnaround on her property that town has been using, water has been running off Tate Hill into her property and ruining pasture. Eleanor met with Jeanne and passed along her complaint to Ed & Charlie. Judy will meet with Jeanne to look at the situation to determine what needs to be done next meeting.
 - b. Milo Tudor – informed board about a phone call he overheard on his phone. The conversation that he overheard was between Jim Sheldon (Sheldon Excavating) and Ed Pike. In the conversation, Ed told Jim Sheldon that Tom Fierravanti was responsible for Sheldon Excavating not getting paid for the road fabric which is incorrect as the board voted to return the fabric. Also overheard was Ed telling Jim that because the board doesn't review invoices that diligently, that charges could be added to invoices and Jim would get his money back. Due to this conversation, Jim Sheldon called and cancelled a delivery of concrete to Tom Fierravanti for the next day which was to be used in a foundation for a house. When asked if this conversation took place, Ed confirmed that it did yet not exactly as stated. Due to the inappropriate actions of both Ed Pike and Jim Sheldon, a motion to cease purchasing through Sheldon's or any of his subsidiaries made by Tom Fierravanti, seconded by Celeste Keel; all approved 4-0. Judy to send him a letter to this effect.
 - c. Rupert Road Contingent – here to listen – trees down at the beginning of the road just off the West Sandgate Rd. Asked if Ed could take care of this. Eleanor will look at it and get back to Ed. Ed asked if it could be flagged so that he would know what they are referring to.
5. Announcements
 - a. VLCT PACIF: HRSentry releases new version of HR made simple – Judy will review
6. Roads Report – Ed Pike
 - a. Status of Road Plan – Judy Boehlert and Ed Pike – Judy, Ed & Tom reviewed road with AOT Rob Faley. 5 sites were reviewed for drainage and improvement. Priority list is being put together for all town roads including the FEMA sites. Looking to have plan finalized in July prior to going out to bid.
 - b. Sheldon Excavating – Follow-up on fabric return and Invoice – Sheldon doesn't want to take fabric back; they are charging interest. Motion by Tom; seconded by Celeste to have Judy send letter to Sheldon's regarding the situation. All approved.
 - c. Grading Rupert Road – Board would like to change their action at the previous meeting and have the road crew grade the road. Ed wants to know if chloride should also be set down. We will evaluate how this should be done before ordering.
 - d. Status of Hazard Identification Survey and Grant Application – application has been submitted.
 - e. Road salt purchase – VT Office of Purchasing and Contracting send email to Town to have Sandgate be part of larger bid group. Judy will look at and see if it's worth our joining.
 - f. Keith Hartline inquiry re: Green River situation that could lead to flooding – Judy asked Ed if there was a situation with downed trees in the river that may be an issue in the future. Ed asked Judy to set up a meeting with Mr. Hartline about this.
7. Treasurer's Report – Deedee Goebel – reviewed report – Deedee asked for a list of what was requested for FEMA to have for her files to keep track when expenses are paid.
8. Delinquent Tax Collector Update - Sarah Gennealis – Sarah reviewed list and will meet with Deedee to go over list and get up to date information. Sarah asked for the remittance form to

be put into a spreadsheet format for her to use instead of handwriting. Sarah also asked to discuss what was brought up last meeting. Judy explained to Sarah that it was brought to the boards attention that Deedee was helping Sarah with the delinquent tax collection. Sarah needs to get the software to put on her computer to do letters. Marlene will work with Sarah to get the software.

9. Old Business
 - a. Review Animal Policies – tabled until next meeting
 - b. Unlicensed dogs – Rick went out to see both parties – tabled until next meeting
 - b.i. Beth Mitchell, 525 Chambers/Bell Road: Dog – Peanut
 - b.ii. Nicole Novotny, Sandgate Road: Dogs – Edward & Bella
 - c. Propane contract with Blue Flame – price of \$2.083/gallon. Motion to go with Blue Flame by Tom Fierravanti, seconded by Eleanor LaCross; approved 4-0.
 - d. Review Action List - reviewed
10. New Business
 - a. Approve Emergency Management Coordinator – Barbara Bartwitz – Motion to approve Barbara Bartwitz made by Tom Fierravanti, seconded by Eleanor LaCross; approved 4-0.
 - b. Town Hall - drinking water – water in building should be tested to see if potable in case building is used for emergency purposes. Judy to look into it for cost.
 - c. Town Hall – broken window – entrance door safety glass shattered. Has been stabilized pending repair
11. Review of Bills and Signing of Selectboard and Highway Orders – look into adjusting policy on overtime pay with regard to leave taken during the week.
12. Motion to adjourn made by Tom Fierravanti, seconded by Eleanor LaCross; all approved. Meeting adjourned at 8:30pm

Next Meeting: July 2, 2012, 6:30PM