

## **Sandgate Selectboard Minutes for Meeting of July 2, 2012**

1. Call to order at 6:30 PM – 6:33pm
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 18, 2012 – approved with changes
4. Appearances by Local Citizens and Visitors - Jim Sheldon – Judy discussed with him the road fabric. Prior to 4/11/12 – Ed Pike contacted him re: geotech fabric – shopping for prices. Called 4/11/12 to order fabric. 5/16 secretary called re: payment. Doing business for 4-5 yrs with Sandgate. Fabric not something he stocks – was special order. Tom F. spoke – no problem with invoice but issue with business methods. Conspired with Ed to cancel order for Tom F. Jim Sheldon stayed and thanked the board for paying his invoice and apologized to Tom Fierravanti for what happened. Motion to pay invoice without interest made by Tom Fierravanti; seconded by Eleanor LaCross; approved 4-0. When are non-major roads being done? Contractor will do as he can. Tate Hill turnaround was looked at by Board Chair. Jeanne agreed to have the work added to list of work to be done. May change drainage but keep turnaround.
5. Announcements - Workshop on Inter-Local Agreements at Landgrove Inn – see email
6. Roads Report – Ed Pike – TopKote quote applications for repair work on the West Sandgate Road bridge. Quote is for approximately \$1800 to \$2000. Suggestion to go deeper in repair of bridge to dig to frost line to fix correctly the first time. Keith Hartline has letter to remove debris from Green River. Looked at 5 sites to take care of. Slide near Ruocco's needs to be looked at. Status of Road Plan – Judy Boehlert – no updates from her or Tom Fierravanti. Putting together a scope of work for the 5 sections. Sandgate Road FEMA Damage – 17 sites – need river permits to start work. 7/16 VT AOT to be in town to talk about accounting. River permits are in the works. Auto Parts Requisition – Ed to get information from the company. Marlene spoke re: appeal or maybe three after grievance day. Selectboard is board of civil authority. Thanks to Tom Fierravanti for delivering furniture to town office. Will be getting quotes for microfilming.
7. Old Business - Personnel Issues – 7:18pm CK to go into executive session; EL seconded. Out of executive session at 8:14pm. Casella Contract – Sandgate, Arlington, Dorset, Manchester and Sunderland Contract has been finalized. Review Animal Policies – suggestion to stay with Dog & Wolf Hybrid policy and abolish old one. Will finalize at next meeting. Unlicensed dogs – to be addressed at next meeting. Beth Mitchell, 525 Chambers/Bells Road: Dog – Peanut; Nicole Novotny, Sandgate Road: Dogs – Edward & Bella. Review Action List – list reviewed
8. New Business - Sandgate School House request – Pastel show this weekend – no charge for use of building; people that use must clean when done. Motion to allow use by Tom Fierravanti; seconded by Eleanor LaCross; all approved. Motion by Celeste Keel; second by Tom Fierravanti to approve Newton Forestry for overweight permit; all approved.
9. Reviewed Bills and Signed Selectboard and Highway Orders
10. Motion to Adjourn by Eleanor LaCross; second by Tom Fierravanti; all approved 8:35pm

Respectfully Submitted,

Celeste Keel