

Sandgate Selectboard Minutes for Meeting of October 1, 2012

1. Call to order at 6:30 PM. 6:32 – no Don Trachte
2. Introduction of those present – Tom Fierravanti, Judy Boehlert, Eleanor LaCross, Celeste Keel, Charlie Pike, Ed Pike. Board member Don Trachte was not present.
3. Tom Fierravanti made motion to approve amended 9/3/12 minutes; seconded by Celeste Keel; approved 4-0. Tom Fierravanti made motion to approve 9/17/12 minutes; seconded by Eleanor LaCross; approved 4-0.
4. Appearances by Local Citizens and Visitors - none
5. Announcements - The 2nd edition of “The Evolving Vermont Labor Relations Law” published and available for \$50. No comments.
6. Road Reports - All – Lincoln Lane Bridge - \$1550 from Glen Sherman to repair bridge until plans are made for a permanent replacement. Eleanor LaCross made motion to approve Glen Sherman to do the work; Celeste Keel seconded. Tom Fierravanti wants to have Ed get 2 quotes before proceeding. Discussion on when Sheldon can be used again. Board has voted to not use Sheldon even if he is the least expensive contractor. Exemptions may be made in the future. Mark Skinner working on culvert in Bear Town and will do a site study. Celeste Keel made motion to have Town Garage Septic pumped when the Town Office is done; seconded by Tom Fierravanti; approved 4-0.
 - a. FEMA: Stream bank stabilization and replacement of two stream crossings projects have been completed by the October 1, 2012 deadline.
 - b. Rupert Road Plan - Tom Fierravanti motion to accept bid of \$82806.50 for all the work to be done from Chet McClellan; seconded by Celeste Keel; approved 4-0. Town will supply culverts, road fabric, grading. Contract needs to be drafted and culverts ordered to get the project started.
 - c. Jeanne Zoppel – Trees taken care of but still having water issue. Tom to contact her to see if anything else needs to be done.
 - d. Green River debris – Status – Ed has brought 3 quotes for the Board to review. Peter Haggerty Construction proposed \$13,200 for rip/rap + \$1825 chainsaw work; Woodard Construction proposed \$15,800 + \$2000 for chainsaw work; was TNB proposal \$15,500 + \$1200 for chainsaw work. Celeste Keel made motion to go Haggerty Construction; seconded by Tom Fierravanti; approved 4-0.
 - e. Safety Audit and Grant Application for safety supplies – Status – Ed will follow up on this.
 - f. Guard rail on Sandgate Road – Check for \$1,700 received from insurance company
7. Old Business - Independent Audit – Comments – none. Reviewed Action List
8. New Business - Driveway Access Permit – Nancy & Wayne Cotiaux – Ed and Eleanor will look at this for discussion at next meeting. NEMRC – Performance issues. SB Volunteers needed for Election Day – Let Marlene know ASAP. Schoolhouse air conditioner – can they leave in the window over the winter? Yes. Mileage Rate – \$0.445 for this fiscal year. Review again in April 2013
9. Review of Bills and Signing of Selectboard and Highway Orders
10. Celeste Keel motion to adjourn at 8:30pm; Eleanor Lacross seconded; approved 4-0.

Next Meeting: October 15, 6:30 PM

Respectfully Submitted,
Celeste Keel