

Sandgate Selectboard Minutes of Meeting of November 19, 2012

1. Meeting called to order at 6:32pm by Board Chair.
 2. Introduction of those present – Don Trachte, Tom Fierravanti, Judy Boehlert, Celeste Keel, Eleanor LaCross, Deedee Goebel, Ed Pike.
 3. Motion to approve minutes of October 15 made by Eleanor LaCross, seconded by Celeste Keel; all in favor, approved 5-0, Motion to approve minutes of October 31 made by Eleanor LaCross, seconded by Celeste Keel; all in favor, approved 5-0; and Motion to approve minutes of November 5, 2012 made by Don Trachte, seconded by Eleanor LaCross; all in favor, approved 5-0.
 4. Appearances by Local Citizens and Visitors - none
 5. Announcements - Hazard Mitigation Grant Program – next deadline tentative 2/1/13. Must join NFIP and have a Hazard Mitigation Plan to participate. Judy will look into this more – a lot of time is needed to put this together.
 6. Road Reports - All
 - a. FEMA Projects - Status – no updates
 - b. Zoppel property – Status – Tom Fierravanti spoke with Jeanne Zoppel. Possible solution would be to divert water above the problem area to other side of the road. Ed to look into doing this.
 - c. Lincoln Lane Bridge and Lincoln Lane – Status – Ed spoke to Nelson at State regarding status. Bridge is passable.
 - d. Safety Audit – Status – need to finalize the grant application to be reimbursed.
 - e. Highway Plan – Needed for budget review
 - f. Hazard Mitigation Plan – see announcements section
 7. Treasurer's Report & Budget Planning for 2013-2014 – education funds transferred to school district. Highway funds to be transferred based on information on Grand List. Delinquent taxes still due is approximately \$64,000.
 8. Old Business - Reviewed Action List – Polices for Overweight Vehicle Permits, Street Naming and Addressing, and Management of Selectboard Records were distributed for review before next meeting. HR Made simple website reviewed – good site for reference. Sign Compliance – no update. Unlicensed dogs – letter sent to Novotny family with response due by December 1, 2012.
 9. New Business - Motion made by Tom Fierravanti to authorize board chair to expedite payment on invoices that need to be made between meetings as well as approve overweight permit requests. All bills or permits signed to be presented at the next Selectboard Meeting; seconded by Don Trachte; approved 5-0.
 10. Reviewed Bills and Signed of Selectboard and Highway Orders
 11. Motion to adjourn at 7:41pm by Don Trachte, seconded by Celeste Keel; all approved.
- Next Meeting: December 3, 2012, 6:30 PM