

## **Sandgate Selectboard Minutes for Meeting of December 3, 2012**

1. Meeting called to order by Chair at 6:29pm.
2. Introduction of those present – Eleanor LaCross, Don Trachte, Judy Boehlert, Celeste Keel, Sarah Geannelis, Ed Pike. Absent: Tom Fierravanti.
3. Approve minutes of November 19, 2012. Motion to approve made by Don Trachte, seconded by Judy Boehlert; approved 4-0. November 28, 2012 minutes to be brought to Dec. 17, 2013 meeting.
4. Appearances by Local Citizens and Visitors – Greg Nielsen regarding Zoning changes to driveway pitch. Questioned why fill was put on Depeyster property by town road crew. Ed responded that this wasn't done by road crew. Town pushes off side of road.
5. Delinquent Taxes Update – Vauhn-Tift property will be put up for tax sale. Letters will go out again to delinquent tax payers still on list.
6. Announcements - Hazard Mitigation Grant Program – Proposals due 02/01/13 – Must be a member of the National Flood Insurance Program and have a mitigation plan prior to get any money from grant. VYCC accepting project proposals for the 2013 season. Neighbor Works of Western Vermont – available to help for various services.
7. Road Reports – Ed Pike - Road Projects – grading and equipment maintenance work being done at this time. Rear tires are needed for town truck. Motion to have Ed purchase tires from C&L Repair made by Don Trachte, seconded by Judy Boehlert; approved 4-0. Safety Audit – mailed in information on what was done. Will need to have gas cabinet in town garage plumbed to vent out of building. Highway Budget – no changes to information given on Wednesday evening meeting
8. Old Business - Review Action List – board to review the following policies prior to Dec. 17 meeting: Overweight Permit, Records Mgmt., Street Naming. Continue General Fund Budget discussion – use FY13 budgeted numbers for appropriations (if no request received) for FY14 to view full budget.
9. New Business - Zoning Bylaws and Flood Hazard Regulations – revised copies are for board to review prior to being brought to towns people to be adopted.
10. Reviewed Bills and Signed Selectboard and Highway Orders
11. Don Trachte made motion to adjourn, seconded by Celeste Keel; meeting adjourned at 7:38pm.

Next Meeting: December 17, 2012, 6:30 PM

Respectfully Submitted,

Celeste Keel