

APPROVED 03/19/12

Copies of the Agenda were available to all those present prior to the meeting being called to order.

Sandgate Selectboard Minutes for Meeting of March 7, 2012

1. The Meeting was called to order at 6:37 PM by Judy Boehlert acting for the past-chair Don Trachte. It was noted that all members present have been sworn in and Celeste Keel was welcomed as a new member of the Selectboard.
2. Members present: Judy Boehlert; Tom Fierravanti; Celeste Keel. Members absent: Eleanor LaCross; Don Trachte.
3. Appearances by Local Citizens and Visitors: None
4. Getting Organized – Selectboard
 - a. Elect Chair: Tom Fierravanti motioned for Judy Boehlert; seconded by Celeste Keel; unanimous
 - b. Elect Vice Chair: Tom Fierravanti motioned for Don Trachte; seconded by Celeste Keel; unanimous
 - c. Elect Clerk: Judy Boehlert motioned for Celeste Keel; seconded by Tom Fierravanti; unanimous
5. Getting Organized – Appointments; after discussion, Tom Fierravanti motioned that all appointees who terms have expired be asked to continue; seconded by Celeste Keel; unanimous. It was noted that Sonja Jaffee has resigned from the Conservation Committee. She will not be replaced since the Commission was expanded by one person last year with the appointment of Jim Henderson. The following will be contacted by the Selectboard members (initials) and asked if they are willing to continue serving:
 - a. Conservation Commission: Jean Eisenhart; Harry Rich (TF)
 - b. Planning Commission / Zoning Board: Suzanne dePeyster (JB); Jean Eisenhart (TF)
 - c. 911 Coordinator: Marlene Roderick (CK)
 - d. Fire Wardens: Lynn Fielding, Jim Gunn (TF)
 - e. Pound Keeper: Suzanne dePeyster (JB)
 - f. Town Service Officer: Dayna Mazzola (CK)
 - g. Emergency Fuel Coordinator: Dayna Mazzola (CK)
 - h. Emergency Management Coordinator: Scott McCampbell (CK)
 - i. BCRC Representatives: Suzanne dePeyster; Julian Sheres (JB)
 - j. Inspector of Lumber, Shingles and Wood: Tom Fierravanti (TF)
 - k. Green Up Day Coordinator: Jack Quinn (JB)
 - l. Fence Viewers: Suzanne dePeyster (JB); Tom Fierravanti (TF); Michael Mazzola (CK)
 - m. Tree Warden: Lynn Fielding (TF)
6. Treasurer's Report: Outgoing Treasurer Erica Lin left letters transferring responsibility for the town's bank accounts to DeeDee Goebel. Selectboard members present signed the letters to Citizens Bank, People's United Bank and Berkshire Bank.

7. Announcements:
 - a. 67th Annual Town Officer's Education Conferences – sponsored by UVM – April 4 (Burlington), 10 (Fairlee) or 14 (Rutland): invitation to participate was distributed.
 - b. Overweight Permits for David Chaves Excavating and Carroll Concrete: Pending receipt of all needed documents, Tom Fierravanti motioned to approve; seconded by Celeste Keel; unanimous.
8. Old Business: None
9. New Business
 - a. Release of appropriations for last year's approved budget: deferred to 03/19/12.
 - b. Complaint by Ann Pendleton re: driveway damage: deferred to 03/19/12.
10. Review of bills and signing of Selectboard and Highway Orders: Bills presented by Judy Boehlert were reviewed and signed.
11. Adjourn: Celeste Keel motioned to adjourn the meeting at 7:12 PM; seconded by Tom Fierravanti; unanimous

The next meeting is March 19, 2012 at 6:30 PM

Respectfully submitted,

Judy P. Boehlert