

**Sandgate Selectboard**  
**Minutes for Meeting of March 19, 2012**

1. Meeting called to order by Chair Judy Boehlert at 6:32pm.
2. Introduction of those present and welcome new board members
  - a. All members were present. Judy Boehlert, Chair; Don Trachte, Vice Chair; Celeste Keel, Clerk; Tom Fierravanti and Eleanor LaCross
3. Approve outstanding minutes
  - a. February 20, 2012 Motion made by Don Trachte and seconded by Tom Fierravanti; unanimously approved.
  - b. March 7, 2012 Motion made by Tom Fierravanti and seconded by Celeste Keel; unanimously approved.
4. Appearances by Local Citizens and Visitors
  - a. Citizens present were: Debbie & Garth Jennings, Lisa Robertson, Brian Audy, Ron Larson, Rick Dahm, Greg Nilson; Charlie Pike and Ed Pike. The reason for their attendance was to voice their complaints regarding the very poor driving conditions on Rupert Road.
5. Announcements
  - a. Annual Town Officer's Ed Conferences: 4/4-Burlington; 4/10-Fairlee; 4/18-Rutland
  - b. Selectboard Institute I: 3/31-Montpelier & Institute II: 4/28-Lake Morey Resort, Fairlee
  - c. Burdett Commons question re: omission from Town Report. Judy Boehlert informed them that they were not included since the town was level funding and they have not been on our list for several years.
  - d. Neighbor Works of Western Vermont – Judy Boehlert will request information on their services.
6. Reports
  - a. Road
    - a.i. Conditions – Discussion on state of Rupert Road. Motion made by Tom Fierravanti, seconded by Celeste Keel to initiate effort to survey road in order to upgrade; unanimously approved. A list on contractors will be gathered and brought to next meeting.
    - a.ii. Town Road and Bridge Standards – distributed and board will review for next meeting
    - a.iii. Ann Pendleton Complaint re: driveway damage – Ed Pike will go and look at driveway
  - b. Treasurer – Not requested
7. Old Business
  - a. Appointments - Update
    - a.i. Conservation Commission: Jean Eisenhart; Harry Rich – Tom Fierravanti will give update on this at next meeting
    - a.ii. Planning Commission / Zoning Board: Suzanne dePeyster will remain; Jean Eisenhart – Tom Fierravanti will give update on this at next meeting
    - a.iii. 911 Coordinator: Marlene Roderick – will remain as the coordinator
    - a.iv. Fire Wardens: Lynn Fielding; Jim Gunn – Tom Fierravanti will give update on this at next meeting
    - a.v. Pound Keeper: Suzanne dePeyster – will remain

- a.vi. Town Service Officer: Dayna Mazzola – will remain
- a.vii. Emergency Fuel Coordinator: Dayna Mazzola – will remain
- a.viii. Emergency Management Coordinator: Scott McCampbell - will remain but would like clarity on what this position entails. Celeste Keel will gather the information and get to him.
- a.ix. BCRC Representatives: Suzanne dePeyster will remain. Motion made by Tom Fierravanti, seconded by Don Trachte for Judy Boehlert to replace Julian Sheres. Motion approved unanimously.
- a.x. Inspector of Lumber, Shingles & Wood: Motion made by Tom Fierravanti, seconded by Don Trachte for Dona McAdam to replace Tom Fierravanti. Motion approved unanimously.
- a.xi. Green-Up Day Coordinator: Jack Quinn – will remain
- a.xii. Fence Viewers: Suzanne dePeyster; Tom Fierravanti; Michael Mazzola – will remain
- a.xiii. Tree Warden: Lynn Fielding – will remain
- b. ISWAP / SWIP Participation – Tom Fierravanti will represent the town
- c. Review Action List: Don Trachte will continue to track FEMA activity; "Town Road and Bridge Standards" will be added.

8. New Business

- a. Appoint Road Liaison – Eleanor LaCross volunteered to be the contact person. Her cell # is 379-4576.
- b. Set Compensation Schedules
  - b.i. Break down Selectboard payments – schedule handed out to be reviewed by board
  - b.ii. Use hourly rate for road crew
- c. Current Payments
  - c.i. Pay Poll and Town/School Meeting Workers; Rate? Motion made by Tom Fierravanti, seconded by Don Trachte to pay the minimum wage rate to anyone currently being paid less. Unanimously approved.
  - c.ii. Pay Erica Lin for hours to train DeeDee Goebel; Rate? Motion made by Eleanor LaCross, seconded by Tom Fierravanti to pay her \$15 per hour.
- d. Release of appropriations for last year's approved budget – hold on this until we know what our cash flow status is.
- e. John LaVecchia request to attend Planning and Zoning Forum II, 4/11/12, Montpelier – Motion to approve made by Tom Fierravanti, seconded by Don Trachte – unanimously approved.
- f. Highway Grant Programs – new checklist
- g. Amendment to Grants FHWA ER VT 11-1 and VT 11-2 FY2012 to be handled by Don Trachte.

9. Review of Bills and Signing of Selectboard and Highway Orders – Bills presented by Judy Boehlert were reviewed and signed.

10. Adjourn – Motion made by Don Trachte at 8:15pm, seconded by Tom Fierravanti; unanimously approved.

Next Meeting: April 2, 2012, 6:30PM

*Celeste Keel*