

APPROVED 5/21/12

Sandgate Selectboard

Minutes for Meeting of May 7, 2012

1. Chair called meeting to order at 6:35 PM
2. All members were present. Judy Boehlert, Chair; Don Trachte, Vice Chair; Celeste Keel, Clerk; Tom Fierravanti and Eleanor LaCross
3. Motion to approve minutes of April 16, 2012 made by Don Trachte, seconded by Tom Fierravanti; approved unanimously.
4. Appearances by Local Citizens and Visitors – Ed Pike and Charlie Pike and Tom Santelli.

Tom Fierravanti had a resident complaint to bring to the board. Lisa Robinson notified him that her neighbor, Steve Vitca, has been dropping trash on the side of the road. She has been picking it up and found his information in the trash to determine who was leaving it. Judy will write a letter to Mr. Vitca about this.

Tom Santelli offered his assistance if help was needed by the road crew to crown the roads in town. Board thanked him for this offer but will not be able to accept due to insurance reasons.

5. Announcements - 4th Electronic Recycling Day at The Dorset School, May 19th, 9 AM – Noon. Mercury Lamp Webinar, May 16, 11 AM
6. Reports

- a. Roads – Ed Pike and Don Trachte – Status of Road Plan – Don Trachte hasn't made any progress since last meeting. Don filled in Ed and Charlie on the last meeting and the input from the town residents. Don would like to have the Bennington Highway person (Nelson Blanchard) come and look at the Rupert Road to offer advice. Tom Fierravanti suggested having 2 road contractors look at the road to give a quote on doing the work. Tom will work on this. Ed Pike asked if FEMA money had come through yet. Nothing yet. Ed mentioned that a lot of work has yet to be done in Sandgate from damage due to Hurricane Irene but the work needs to wait until approval by FEMA. Tom suggested that Ed put together a wish list of equipment that town could buy (i.e., york rake, chipper, etc.) Board will review the list and determine what can be purchased and when.

Ed asked about the guardrails damaged by a resident. Board had no further information. Ed will contact the resident and get insurance information and relay this to Celeste.

Ed notified Board that a Hazard Identification Survey will be done on the Town Garage on 5/8/12. There is a 50% grant to purchase items for safety measures.

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Don Trachte informed the board that the cost to replace the damaged guardrail would be \$1700. Motion to approved this was made by Celeste Keel; seconded by Eleanor LaCross; approved unanimously.

- b. Ed mentioned that more vacation forms are needed for he and Charlie.
7. Old Business – The Final Compensation schedule was handed out. Final Appointed Officers list was handed out. Subrecipient Annual Report – Status – Judy to ask Marlene about this. Sandgate Website Posting – Celeste will post minutes to website. Review Action List – Action list was reviewed
 8. New Business
 - a. Overweight Permit: Casella Waste Management -Motion to approve pending receipt of permit form and check was made by Tom Fierravanti; seconded by Don Tracte; unanimously approved.
 - b. Final Cash Flow Sheets – Celeste to follow up on this
 - c. Citizens Bank documentation for deposit accounts – Judy to take care of this
 - d. 2012 VLCT PACIF Coverage Documents
 - e. Motion made by Tom Fierravanti to have Dane Bishop look at the roof/wall separation in the Town Hall; seconded by Don Tracte; approved unanimously.
 - f. Board will add in budget for new roof for Fiscal Year 2014.
 - g. Marlene asked if she could have Rick Dahm to get involved with 2 delinquent dog licenses. Motion to approve this made by Tom Fierravanti; seconded by Don Tracte; approved unanimously. Judy will have Rick pay a visit to the 2 people who haven't registered their dogs yet.
 - h. Add to next meeting agenda – person wanted to apply for a road crew position if any was available.
 9. Review of Bills and Signing of Selectboard and Highway Orders – 3 road invoices were questioned: Invoice from Sheldon for Road fabric; invoice from Woodward for excavation work on Weurslin Road; Invoice for Reynolds and Son, Inc.
 10. Motion to adjourn made by Don Trachte; seconded by Eleanor LaCross; unanimously approved at 8:33pm.

Next Meeting: May 4, 2012, 6:30PM

Respectfully Submitted,

Celeste Keel