

Sandgate Selectboard Minutes for Meeting of April 2, 2012

1. Chair called meeting called to order at 6:30 PM
2. Introduction of those present – All members were present - Judy Boehlert, Chair; Don Trachte, Vice Chair; Celeste Keel, Clerk; Tom Fierravanti and Eleanor LaCross.
3. Approve outstanding minutes of March 19, 2012 – Motion made by Don Trachte, seconded by Tom Fierravanti; unanimously approved.
4. Appearances by Local Citizens and Visitors - Also in attendance were Deedee Goebel, Treasurer; Charlie Pike, Ed Pike, Sarah Geannealis, Delinquent Tax Collector.
5. Announcements – information on these topics were sent via email
  - a. Sovereign Citizens
  - b. Per Parcel Payments
  - c. Community Wildfire Protection Plan – Mtg April 3 @ 7:00 PM at Arlington Town Office – Tom Fierravanti will go to this meeting.
  - d. Vermont's Digital Future Conference – 05/08/12, Champlain College, Burlington
6. Reports
  - a. Treasurer Update– DeeDee Goebel – presented an update. Will have future updates the 2<sup>nd</sup> meeting of each month. She will come to the 5/21 meeting with next update.
    - a.i. Release of Appropriations – to be discussed at next meeting
    - a.ii. State of Vermont Subrecipient Annual Report – Don Trachte fill follow up on this
  - b. Delinquent Tax Update – Sarah Geannealis – brought a status report for the board. 4 delinquent tax properties were sent to the attorney to start tax sale process. She will bring update to June meeting.
  - c. Roads – Ed Pike gave an update on the roads. They are slowly drying out. He wanted to know how the board wanted to handle requests to truck on the roads during the Mud Season of 3/15 – 4/15 when the roads are posted. Motion to allow the Road Foreman to use discretion in allowing trucking during this time unless otherwise instructed by the board made by Tom Fierravanti; seconded by Celeste Keel; unanimously approved. Ed will be going to a conference in Dover on Tues. 4/3 on Geotextiles use in order to make upgrades to the Rupert Road or any other instance we may need in the future. Ed talked about the Game of Logging course he and Charlie went to last month. He thought it was a great course and worth both of their time attending. Ed asked if the Board had contacted the police regarding the guardrail near Tudor Road that was damaged in an accident. Don Trachte will follow up on this in order to contact the appropriate insurance company for compensation.

APPROVED 4/16/12

Motion to have Ed stake out the sections of the Rupert Road that need to be fixed made by Tom Fierravanti; seconded by Celeste Keel; unanimously approved.

Ed Pike was asked to inform the Selectboard in advance when he and/or Charlie take vacation or attend training courses.

c.i. Conditions - All

7. Old Business

a. Appointments – Update – Tom Fierravanti

a.i. Conservation Commission: Harry Rich – not able to reach Harry. Tom will have update at next meeting

a.ii. Fire Wardens: Lynn Fielding; Jim Gunn – confirmed and will remain

a.iii. Tree Warden: Lynn Fielding – confirmed and will remain

b. ISWAP / SWIP Participation – Casella Contract Meeting, 4/12/12 at noon, Manchester Town Hall – Tom Fierravanti will attend meeting

c. Town Road and Bridge Standards Review – All – Everyone has reviewed and Ed Pike has confirmed this is appropriate. Judy will put in appropriate format for next meeting. Motion to approve Standards made by Tom Fierravanti; seconded by Don Trachte; unanimously approved.

d. Road Maintenance / Improvement Plan – Don Trachte – the plan was reviewed.

e. Compensation Schedules – Finalize – All – Motion to pay each board member \$440, the Road Liaison an extra \$300 and the Board Chair an extra \$500 made by Celeste Keel; seconded by Tom Fierravanti; unanimously approved.

f. Review Action List – Update covered under individual issues.

8. New Business

a. FEMA – Sign “Exit Interview” – Don Trachte – Don has taken care of this

b. VYCC Crews available for Water Resources Work

c. Town Service Officer – sign form – Dayna Mazzola is the Town Service Officer. This needs to be reported to the state by the board. Board signed the document.

d. Road Crew Pager – switch from Ringer’s to CVC paging network – Road crew has taken care of the switch.

e. Overweight Permits:

e.i. Michael Tatro – Insurance certificate received; pending receipt of permit form and check

Motion to approve pending receipt of permit and check made by Tom Fierravanti; seconded by Celeste Keel; unanimously approved.

e.ii. Woodard Construction – Have permit, check and insurance certificate

e.iii. United Natural Foods, Inc. – Have permit, check and insurance certificate

APPROVED 4/16/12

- e.iv. Camp Precast Concrete Products – Have permit, check and insurance certificate
- e.v. Cardinal Logistics Management Corporation - Have permit, check and insurance certificate

Motion to approved Woodard, United Natural Foods, Camp Precast, and Cardinal Logistics made by Don Trachte; seconded by Tom Fierravanti; unanimously approved.

- 9. Review of Bills and Signing of Selectboard and Highway Orders - Bills presented by Judy Boehlert were reviewed and signed. Ed Pike notified the Board that he and Charlie would be taking 2 weeks of vacation starting 4/16/2012.
- 10. Adjourn – motion to adjourn at 8:30pm made by Celeste Keel; seconded by Don Trachte; unanimously approved.

Next Meeting: April 16, 2012, 6:30PM

Respectfully Submitted,

Celeste M. Keel