

Approved: 02/26/13

Sandgate Selectboard
Minutes for Meeting of February 4, 2013

1. Call to order at 6:34 PM by Judy Boehlert
2. Introduction of those present: Judy Boehlert, Chair; Don Trachte, Vice Chair; Eleanor LaCross; Ed Pike, Road Foreman; Absent: Tom Fierravanti and Celeste Keel
3. Approve minutes of January 21, 2013: Approved as written, motioned by Don Trachte; seconded by Eleanor LaCross; unanimous.
4. Appearances by Local Citizens and Visitors: Jerry Hall, Mike Hill, Charlie Pike. Charlie Pike read a statement acknowledging and thanking Ed Pike for the 16 ½ years of service to the Town. Jerry Hall and Mike Hill asked for information on the contract awarded for work on Rupert Road. It will be discussed at the next Selectboard Meeting.
5. Announcements
 - a. February 11, 2013: Selectboard Hearing on revised Zoning Bylaws. Members asked to attend.
 - b. Hazardous Waste Collection: May 11, 2013; location to be announced.
6. Road Report – Ed Pike
 - a. The request for an extension to the FEMA Grant was approved and paperwork needing signatures is forthcoming.
 - b. Cobra Forms. Ed indicated that he will not be requesting Cobra benefits. He was asked to sign the form and return to Judy.
7. Old Business
 - a. Energy Audit of Town Hall Update: Eleanor is making contact with possible contractors.
 - b. Town Meeting Warning – Need signatures: Done.
8. New Business
 - a. Road Foreman candidate; Don Trachte motioned and Eleanor LaCross seconded; unanimous to go into Executive Session to meet with an applicant for the Road Foreman's job. Interview was concluded and Don Trachte motioned and Eleanor LaCross seconded; unanimous to go into open session.
 - b. Overweight Permits – RK Miles, Judy approved and informed the Board. Judy explained the process to Eleanor who will be one of two members serving on the next Board.
 - c. Preparation for Town Meeting- Judy distributed copies of the final budget and a preliminary list of comments. Members asked to review closely and come prepared at the next meeting to finalize.
9. Review of Bills and Signing of Selectboard and Highway Orders: Reviewed and signed.
10. Adjourn at 7:40 PM; motioned by Don Trachte, seconded by Eleanor LaCross; unanimous

Next Meeting: February 18, 2013, 6:30 PM

Respectfully submitted:

Judy P. Boehlert