

To be approved at 4/15/13 meeting

Sandgate Selectboard

April 1, 2013

MINUTES

1. Call to order – 6:30pm
2. Introduction of those present – Full board
3. Appearances by Local Citizens and Visitors – Allison Langsdale (BCRC), Mike Batcher (BCRC), Lisa Robertson (Delinquent Tax Collector), Mike Hill (Road Foreman). Mike Batcher gave an overview of what BCRC does. Allison is working with the Emergency Management plans. Tom Santelli will work with Mike Batcher on the Hazard Mitigation Plan. Our Emergency Management Plan needs to be adopted at the next meeting. Lisa asked about the status of the Rupert Road project. Tom Santelli explained that we are going to be having the road crew do the project.
4. Tom Santelli made motion to approve March 18, 2013 minutes, seconded by Ed Gust; unanimously approved.
5. Announcements – BC/BS luncheon on April 4 – no one on board is interested in attending
6. Reports – Delinquent Tax Collector – needs a print out of bills from the Treasurer in a timely fashion. Roads – bridge report from State showing only the Lincoln Lane bridge but needs someone to look at the Woodcock Rd. Dust control discussed – calcium chloride needs to be used more effectively. Mike wants to fix the water that crosses the notch road.
7. Old Business
 - (a) Appointments – Celeste motion to approve as below; Tom Santelli seconded; all approved.
 - a.i.A. Conservation Commission – Jane Gatlin, Phoebe Sheres, Jane Stueklin
 - a.i.B. Planning Commission/Zoning Board – Colleen Shultz, Jeanne Eisenhardt, Pat Hall
 - a.i.C. 911 Coordinator – Marj Peff, Mike Hill
 - a.i.D. Fire Wardens – Lynn Fielding, Jim Gunn
 - a.i.E. Pound Keeper – Suzanne dePeyster
 - a.i.F. Emergency Management Coordinator – Tom Santelli
 - a.i.G. BCRC Representatives – Judy Boehlert, Suzanne dePeyster
 - a.i.H. Inspector of Lumber, Shingles & Wood – Donna McAdams
 - a.i.I. Green-Up Day Coordinator – Jack Quinn
 - a.i.J. Fence Viewers – Ed Gust
 - a.i.K. Tree Warden – Mike Hill, Charlie Pike
 - a.i.L. Sign Control – Selectboard
 - a.i.M. Town Service Officer – to be determined at next meeting
 - a.i.N. Emergency Fuel Coordinator – to be determined at next meeting
 - (b) Personnel Benefits – discussion on benefits
 - (c) FEMA projects – Don Trachte working on organizing documents
8. New Business
 - (a) Furnace Quotes – nothing received yet
 - (b) Celeste Keel made motion to change meeting time to 7pm effective May 6, 2013; Eleanor Lacross seconded motion; unanimously approved.

9. Reviewed and Signed bills

10. Celeste Keel made motion to adjourn at 8:25pm; Tom Santelli seconded; unanimously approved.

Respectfully submitted,

Celeste Keel

Next Meeting: April 15, 2013, 6:30PM

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