

## Sandgate Selectboard

June 3, 2013

### MINUTES

1. Call to order – 7:00pm
2. Introduction of those present – Full board
3. Appearances by Local Citizens and Visitors – Sheriff Chad Schmidt, Lucas Pike, Mike Hill, Jesse Neiman, Pat Hall
4. Tom Santelli made motion to approve May 20, 2013 minutes; seconded by Ed Gust; all approved.
5. Reviewed Treasurers Report with Deedee Goepel
6. New Business
  - a. Sheriff Chad Schmidt re: road coverage – last contract was for 5 hours per week. To make an impact, he would recommend 8 hours per week. This is combined with Arlington and Sunderland. Town gets money back from tickets written for speeding and stop sign violations. Charge is \$28 per hour. Contracts are on a yearly basis.
  - b. Road Report – Lincoln Lane bridge discussion. A lot of the roads need gravel. Mike will work on ditching the worst roads. Suggestion from Pat Hall to create spreadsheet of road including culverts, work done, dates, etc.
  - c. Discussion on Woodcock Road Bridge – Hoyle, Tanner & Associates will perform inspection and structural design services for the headwall and roadway repairs. Celeste made motion to accept proposal of \$14,490; seconded by Tom Santelli; all approved.
  - d. Letter from Chris LaCroix re: Woodcock Rd. bridge wanting to be kept aware of the bridge status. Mike Hill will stop in to see Chris.
  - e. Using Funds from Tax Stabilization Emergency Fund – discussion on the highway funds surplus transferred into this fund – Section 312 states that “funds raised from town highway taxes shall not be used for any other purpose other than that for which the tax was voted...”
  - f. Roadside mowing – having Skip Wilson do it? Mike Hill to contact Skip
  - g. Reality Hunting Camps – Jerry met with Nat'l Geographic – we don't have anything to do with process
7. Reviewed and Signed bills
8. Eleanor Lacross made motion to adjourn at 8:10pm; Celeste Keel seconded; all approved.

Respectfully submitted,

Celeste Keel

Next Meeting: June 17, 2013; 7pm

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Celeste M. Keel