

To be approved at 9/3/13 meeting

**Sandgate Selectboard  
August 19, 2013  
MINUTES**

1. Call to order – 7:07pm
2. Introduction of those present – Full board
3. Appearances by Local Citizens and Visitors – Mike Hill, Road Foreman; Charlie Pike, Suzie dePeyster, Lisa Robinson
4. Tom Santelli made motion to approve August 5, 2013 minutes; seconded by Eleanor LaCross; all approved.
5. New Business
  - (a) Suzie dePeyster wanted to let board know about a dog that was found and brought to the Second Chance shelter. Not sure how the dog got there but the shelter may try and pay and the dog owner should pay not town.
  - (b) Treasurers Report reviewed
  - (c) Wages for Highway crew -
6. Old Business
  - (a) Estimates for Notch Work – 3 estimates received to do work from 2<sup>nd</sup> turn to beginning of top turn on right side; hammer back ledge approximately 3 feet. Bids received from William Barney, Willy Mattison, and Beartown Building and Design. Lowest bid was William Barney at \$10,500. This price is for 100% of the work done by the contractor. If the town crew is available, the price would be less. Figuring that the road would be closed from 8am-2:30pm for approximately 5 days while work is being done. Tom Santelli made motion to go with William Barney to do the work; Ed Gust to second motion; 3-1-0 (Eleanor opposed, Celeste abstained)
  - (b) Road Report –
    - b.i. Beartown Project – no update from the State yet on when we can start
    - b.ii. Woodcock Road Bridge – Mike has meeting with Engineer and cement worker on Friday to go to the site.
    - b.iii. Rupert Road – no further major work will be done on the road other than general maintenance.
    - b.iv. Other – issue with illegal use of motor vehicles damaging Sandgate Road – Board will look into this.
7. Reviewed and Signed Bills
  - (a) Motion to allow Board Chair to approve Blue Cross Blue Shield bills each month to be paid in a timely fashion; second by Eleanor LaCross; unanimously approved.
8. Eleanor Lacross made motion to adjourn at 8:20pm; Celeste Keel seconded; all approved.

Respectfully submitted,

Celeste Keel

Next Meeting: Tuesday, September 3, 2013; 7:00pm

**MINUTES APPROVED**

This 3 day of September A.D. 20 13

Signed Celeste Keel