Sandgate Select Board Meeting – October 16, 2017

Called to order at 6:30 pm

Attendance: Suzy dePeyster, Mike Hill, Tom Santelli, Karen Dzialo, Karen Tendrup also present Sandy Reidy, treasurer, and Whitney Walsh

Citizen Concerns – none

Citizen Whitney Walsh attended the meeting as part of a school project on local government.

Review of October 2, 2017 Minutes – Tom Santelli motioned to accept with one change on page 2 – Green River Inn entrance culvert *is completed* changed to *will be completed*, Karen Dzialo seconded. All in favor.

Select Board Orders signed.

Treasurer's Report – Sandy Reidy presented the report – acknowledged by the Board.

Correspondence/Census/Insurance

Received correspondence from Census Bureau – an invitation to participate in LUCA. The town declined. Suzy dePeyster amended and mailed paperwork to VLCT for continued insurance. "TWO full time employees" was changed to "ONE full time employee". Mike will update the VLTC with information on the new truck when the purchase is complete.

Old Grant Updates

West Road Dry Hydrant – Mike Hill will contact Tom Wilson to find out what materials are needed for the dry hydrant project.

SE Corners Hill project – paperwork was handed in to Jim Henderson, awaiting grant money.

Truck Loan/Truck Update

Tom Santelli and Mike Hill will pick up the new truck when ready (before the end of October). Mike is authorized to sign for it. The truck loan will be held by The Bank of Bennington.

Road Report

Mike will change the culvert by the West Road Dry Hydrant - continued ditch maintenance. On October23rd Mike Hill and Jim Henderson will go over the sites that were identified as needing improvements to eliminate water problems. Jim Henderson will be putting five grant applications on behalf of the Town to Better Back Roads.

Amendment to the Pay-As-You-Throw Ordinance was discussed by the Select Board. Tom Santelli motioned to adopt the amendment removing the requirement that haulers report quantities of materials generated. Karen Tendrup seconded. All in favor. The ordinance will be posted in five locations in the town, published in a local paper, and placed on the <u>town website</u>.

Other Business:

Suzy will call Lynn Fielding, fire warden, regarding illegal burning on SE Corners Road. Karen Tendrup will contact resident Johnson on Sandgate Road to ask if he could park his vehicles sideways (parallel) to the road to make it safer for plowing. Tom Santelli will contact resident on Chunks Brook Road regarding unregistered vehicles.

Adjourned at 7:45 PM. Karen Tendrup made the motion and Tom seconded. All in favor.

Next Meeting: November 6, 2017 at 6:30 pm

Respectfully submitted, Karen Dzialo