

Sandgate Select Board Meeting – January 3, 2018

Called to order at 6:30 pm

Board members present: Suzie dePeyster, Mike Hill, Tom Santelli, Karen Dzialo, Karen Tendrup

Also present: Jim Henderson

Citizen Concerns

Jim Henderson told the Board about problem with his neighbors' dogs running loose. The dogs would come on his property and dig up his compost, go through his garbage, and were not very friendly. The town has a leash law effective if a dog is off its owners' property. The Board will contact Dog Warden, Erin McDermott regarding the matter.

Storm Water Plan

Jim Henderson presented the Master Plan for Storm Water that was prepared by Fitzgerald. There were 30 different problem areas identified, each one having a number designating most important to least important. He went over the top 5 in detail. Jim helped the town submit Grant requests for two of the most urgent projects. The Board will review the complete Master Plan and get back to him with any questions. The town will be able to add to the list in the future. Projects can be updated and moved to a higher priority as needed. There will be a formal adoption of the Storm Water Master Plan at Town Meeting in March.

Lincoln Lane Bridge Update

The town received notice from the State of Vermont Highway Division Project Delivery Bureau Structure Design Section regarding the proposed bridge over Terry Brook on Lincoln Lane. They re-advertised and received two new bids. The low bid is Miller Construction Inc. from Windsor, VT with a bid of \$336,758 – plus engineering and construction contingency of 5% brings the total estimated cost to \$544,009.60. The town's share will be \$13,600.22. Chair will reply with concurrence.

Reviewed Dec. 18, 2017 minutes: Tom Santelli motioned to accept as is. Mike Hill seconded. All in favor.

Signed Select Board Orders

Signed Road Orders

Budget – finalized appropriations and discussed salary increases. Mike will prepare the proposed Highway Budget for the next meeting.

January 8th 2018 meeting will be for finalizing the Budget only.

January 22, 2018 will be a regular meeting.

Karen Tendrup motioned to adjourn, Tom Santelli seconded. All in favor.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,
Karen Dzialo