

Sandgate Select Board Meeting – November 19, 2018

Called to order: 6:35pm

Attendance: Suzy dePeyster, Mike Hill, Karen Tendrup, Karen Dzialo, Tom Santelli, and Sandy Reidy, Treasurer. Also present, Sean Raphael.

Citizen Comment: Sean Raphael, who is familiar with FEMA Action Plans, offered to facilitate the Town LEOP; helping with grants that are available to the Town. He will have the title of Emergency Facilitator. The Board appreciates his input to help the Town become prepared for emergencies.

Treasurer's Report: Sandy Reidy presented the Treasurer's report which was reviewed and accepted. It was discussed that the 1st payment on the new 2018 International Dump truck will be taken out of the Construction Fund (\$10,000) and the Road Equipment Fund (\$16,000) for a total of \$26,000.

Budget: Preliminary discussion on the Budget. Sandy provided a mockup of 2018-2019 General Budget and also Highway Budget. The Town is still receiving appropriation requests. Budget discussion will be continued at the next meeting

Orders Signed

November 5, 2018 minutes reviewed. Motion to accept as is by Karen Tendrup, seconded by Tom Santelli. All in favor.

Grants: Request for reimbursement for the dry hydrant expense to be paid to Tom Wilson. Payment of \$695 will come out of the VACD grant money received by the Town.

Road Report: Mike reported that he is ready for winter. Once again signage for the West Sandgate Road has been delayed until next year because the Federally funded program is overwhelmed.

Other Business: Contract for the use of the Town Hall was discussed and a shortened version was agreed upon by the Board. Karen Dzialo will have a sample for the Board to approve at the next meeting.

Motion to adjourn at 7:45 pm by Karen Tendrup, seconded by Karen Dzialo, all in favor.

Next meeting at 6:30PM on December 3, 2018.

Respectfully submitted by Karen Dzialo