

# GLOVER SELECT BOARD MEETING MINUTES

Thursday, June 26, 2014

Present: Jack Sumberg, Michael Ladd, Brian Carroll, Nick Ecker-Racz and Cindy Epinette,  
Transcriber.

1. The meeting was called to order at 6:34pm.
2. Board Discussion:
  - a. Tree Policy: The Board discussed the proposed tree policy drafted by Nick. Nick suggested including this policy with the road ordinance. The Board will discuss this policy further.
  - b. Health Reimbursement Account (HRA): One of the employees ran into the problem where the co-insurance was not included in the HRA. To resolve, Mike authorized an expense of \$250 to include it. This type of situation will be reviewed at the end of the year to be sure everything is in order in the future.
  - c. School Street: Mike spoke with Dale Perron, VTrans, Dale tentatively agreed there should not be a problem with posting a sign that indicates “For Emergency Vehicles Only” and “Do Not Enter”.
  - d. ATV Travel: No action taken.
  - e. Sargent Lane: The Board reviewed a letter from Kate Butler regarding damages made on her property from the heavy equipment used to repair Sargent Lane.
  - f. Dog Bite: The Board reviewed a reported dog biting incident.
  - g. Emergency Action Plan: The Board received a letter, dated November 2012, from the Vermont Department of Environmental Conservation regarding dam safety engineering. Jack will contact Michael Kelly to get more information.
  - h. Flood Resiliency: The Board is waiting to hear from Ed Helm, Barton Consortium, before authorizing Bear Creek Environmental LLC to create a flood resiliency plan.
  - i. Gravel Pit: Harvey and Jack will meet with Greensboro to discuss the possibility of purchasing a portion of Greensboro’s gravel pit, on Route 16.
3. Board Action:
  - a. Minutes: Brian made a motion, seconded by Mike, to approve the minutes with corrections to the names of those who attended and rewording a portion of 2b. The motion carried.
  - b. Public Posting: The Board designated the Municipal Building, Parker Pie and Currier’s Quality Market as public posting locations, as well as the website.
  - c. The director’s orders were signed.
  - d. Unlicensed Dogs: Jack made a motion, seconded by Mike, to sign the Certification of Compliance to destroy unlicensed dogs, requested by the State’s Attorney. The motion carried.
  - e. Personnel Policy: Jack made a motion, seconded by Brian, to attach the memo, regarding grandfathering of accrued personal leave, to the Personnel Policy. The motion carried.
  - f. State Police Advisory Board: Jack nominated Mike to represent Glover, seconded by Brian. The motion carried.
  - g. Hazard Mitigation Plan: Mike made a motion, seconded by Brian, to approve investing \$250 to map the flood zone by NVDA.

4. Adjourn: Brian made a motion to adjourn at 8:40pm, seconded by Mike. The motion carried.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Jack Sumberg

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Michael Ladd

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Brian Carroll