

Glover Select Board
23 January 2008

Called to Order at 6:30pm

Board Members Attending: Nick Ecker-Racz, Keone Maher, Nash Basom

Visitors: Richard Epinette, Richard Creaser, Larry Bailey, Mark Wright, Larry Gaboriault

Minutes of 16 January 2008

Approved without changes.

West Glover Sewer System

Concerning our efforts to finalize the route for the West Glover sewer line, Larry Bailey met with us to discuss the small portion of the proposal which would traverse his land and then down Town Highway #63. Larry is willing to have us locate the sewer line across his land. Our decision is that we agree that we will resume town maintenance and plowing to the actual end of TH63. Larry agrees that this will be fair recompense for the sewer easement.

Glover Recreation Committee

Richard Epinette presents us with GRec's proposed municipal line item request for 2008, which totals \$1,770. We are planning to include this as a line item in our budget for the first time this year (as opposed to including it as a separate appropriation request). The balance of the GRec budget is met through grants, fees and donations.

Fire Department

We resumed last week's conversation with Mark Wright and Gary Gaboriault of the GFD. The Fire Department's proposed municipal line item request for 2008 totals \$40,481. As with GRec, we agree to include this as a line item in our budget for the first time this year. We discussed the possibility of more coordination of fundraising for town departments on Glover Day and possibly at other times. GRec, GFD, the library, etc, will continue this conversation.

Glover Library

We agree to include the library budget as a municipal line item for 2008. This amounts to \$10,000.

Municipal Administrative/Clerical Support

We agree to include an additional line item of \$10,000 for contracted administrative services. This will help pay for someone to take minutes at Selectboard meetings, contract for grant research and writing and similar work, and for assistance in keeping up with federal and state mandates, pay for training of town officers and employees.

Budgeting for 2008

We agree on a proposed town budget for 2008 of \$731,000. This will be offset by Municipal income and miscellaneous income of \$98,900. In 2007 the anticipated income from state support of roads and other miscellaneous sources was \$138,000. If that figure is approximated in 2008, the total adjusted 2008 municipal budget will be \$770,000. This represents a 14% increase over the 2007 budget. This also represents a 15.7% increase in the amount to be raised by local taxes.

Miscellaneous

Other routine clerical and administrative matters were attended to.

Adjourned at 10:05 pm.