

GLOVER SELECT BOARD MEETING MINUTES

Thursday, January 9, 2014

Present: Jason Choquette, Jack Sumberg, Michael Ladd, Harvey Dunbar, Road Foreman and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:33pm.
2. Road Update:
 - a. CDL Drug & Alcohol Policy: Harvey has reviewed the new CDL Drug & Alcohol Policy. He has questions that were not definitely answered. The Board needs to review and eventually adopt the new policy.
3. Board Discussion:
 - a. The Board received the Equalized Education Property Values letter from the state. Glover's Common Level of Appraisal (CLA) is 104.05%.
 - b. Orleans County Sheriff's Office: The Board reviewed the December report.
 - c. Rodgers Road: The Board received a revised agreement relating to the cost of both projects on Rodgers Road, along with an invoice from RC Construction. The Board had some questions about both documents. Jack will follow up with Royce and Donna.
 - d. Sargent Lane: Jack spoke with Chris Emmons regarding this project. FEMA will fund 75% of the project and the remaining balance will be divided in half between the state and the town.
 - e. Kingdom Run: Kingdom Run will hold its annual race on August 9, 2014. They were seeking permission to use the West Glover Roads for a portion of the race. They were granted permission.
 - f. Lake Parker Sewer: Jack has received 77 responses, to date, regarding the inquiry if Lake Parker homeowners will support the sewer project without the town's assistance. Forty homeowners have indicated they do not support this project while thirty-seven will support it. Jack is waiting to hear from the remaining eight homeowners.
 - g. Parking Ordinance: Harvey is concerned about vehicles parking in the town's right of way and in the traveled portion of the road when the road crew is plowing. Mike distributed a draft of a parking ordinance for review.
 - h. Jason will research the cost to purchase a stove for the town garage.
 - i. 2014 Budget: The Board and Harvey reviewed what needs to be included in the 2014 budget.
4. Board Action:
 - a. Minutes: Mike made a motion, seconded by Jack, to approve the minutes dated December 12, 2013. The motion carried with a vote of 3-0. Jack made a motion, seconded by Mike, to approve the minutes dated December 24, 2013. The motion carried with a vote of 3-0.
 - b. The director's orders were signed.

- c. Next Meeting: The Board will meet again on January 13, 2014 at 8am to discuss the 2014 Budget.
5. Executive Session: The Board went into executive session at 9:43pm to discuss personnel wages and benefits.
6. Executive session was concluded at 9:55pm. The Board would like more information before proposing salary/benefit figures for the 2014 budget.
7. The meeting was adjourned at 9:58pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jason Choquette

Jack Sumberg

Michael Ladd