

Approved

**GLOVER SELECT BOARD MEETING
MINUTES**

Monday, November 25, 2013

Present: Jason Choquette, Jack Sumberg, Absent: Michael Ladd, and Cindy Epinette, Transcriber.

1. The meeting was called to order at 8:10 am.
2. Board Discussion:
 - a. Planning Loan: Jason made a motion to sign a request to amend the Planning Loan for the Lake Parker sewer project from \$9,000 to \$15,000. Seconded by Jack. The motion carried with a vote of 2-0.
 - b. Sewer System Back-up Generators: Two proposals were reviewed for maintenance contracts for 2014 on the sewer system back-up generators. Jason made a motion to sign a contract with Brookfield Service of Northfield, VT. Seconded by Jack. The motion carried with a vote of 2-0.
 - c. The next Board meeting will be held on December 12, 2013.
3. The meeting was adjourned at 8:25am.

Respectfully Submitted,

Jack Sumberg

Jason Choquette

Jack Sumberg

Michael Ladd