GLOVER SELECTBOARD MEETING
MINUTES

Thursday, December 20. 2012

Present: Jack Sumberg, Jason Choquette and Cindy Epinette, Transcriber. Absent: Bucky Shelton, Harvey Dunbar, Road Forman, Nick Ecker-Racz.

1. The meeting was called to order at 6:32pm.
2. Board Discussion:
    a. The Board received a letter from Vermont League of Cities & Towns (VLCT) expressing their appreciation for the town being involved in their program.
    b. The Board received a copy of a memo issued by Deb Markowitz, Secretary of State, dated March 2009 regarding leash law enforcement.
    c. The Board reviewed an invoice sent to Harvey Dunbar for eye glass replacement. The Board will speak to Harvey about this invoice.
    d. The Board reviewed the monthly report from the Orleans County Sheriff's Department.
    e. The Board reviewed an invoice from Ames Electric.
    f. The Board reviewed the notification letter from the State of Vermont regarding the Equalized Education Property Values and Common Level of Appraisal (CLA).
    g. The Board reviewed the 2012 budgets in preparation for creating the 2013 Wastewater and Town budgets.
    h. The Board read the "Warning of County Meeting" to be held on January 15, 2012 at 4pm at the court house in Newport.
3. Board Action:
    a. The minutes dated December 6, 2012 were signed.
    b. The director's orders were signed.
    c. The Board signed an invoice from Isaac Jenson for his work on the sewer rehabilitation project. Gary Leach indicated that the project has been completed. Isaac will review the work he has done, in the spring to be sure all is well.
4. The meeting was adjourned at 8:20pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

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Jack Sumberg, Chairman Date

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Jason Choquette Date

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Bucky Shelton Date