

# **GLOVER SELECT BOARD MEETING MINUTES**

Thursday, February 13, 2014

Present: Jason Choquette, Jack Sumberg, Michael Ladd, Nick Ecker-Racz, Harvey Dunbar, Vicky Plaster and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:33pm.
2. Road Update:
  - a. Ice Storm: Harvey attended a meeting with FEMA to discuss reimbursement for work that needs to be done on the sides of the road to clean up after the ice storm. FEMA has requested pictures or GPS site of each area that needs work.
  - b. Stolen Signs: Harvey informed the Board that street signs and stop signs continue to be stolen. He asked permission to purchase more sign posts and signs. It estimated it will cost about \$600.
  - c. Sander in Truck #3: The gearbox on the sander needs to be fixed. He estimates it will cost \$1,600. The sander is scheduled to be replaced in 3-4 years. Mike made a motion, seconded by Jack to repair the gearbox. The motion carried.
  - d. Grader: The stinger holders need to be replaced. He estimates it will cost \$2,600. Jack made a motion, seconded by Mike to replace the stinger holders. The motion carried.
  - e. Generator: Harvey received an estimate of \$500 to install the transfer switch for the generator from Joe Neil. Mike made a motion, seconded by Jack to accept the estimate. The motion carried.
  - f. Culvert Headers: The culvert header near Sandy Kepler's home need to be repaired. Harvey would like to purchase 20 cement blocks at \$50/each. Mike made a motion to approve this purchase, seconded by Jack. The motion carried.
3. Public Comment: Vicky Plaster has expressed her interest is becoming a Selectboard Member.
4. Administrative Assistant Update:
  - a. Road Classifications: Nick explained that the State's records are not consistent with certain of the town's road classifications. The State has furnished a list of questionable classifications and suggested actions. The Board will review the road classifications with Nick.
5. Board Discussion:
  - a. Sheriff's Report: The Board reviewed the January report from the Orleans County Sheriff's Office.
  - b. Barton Dump: The Barton Dump had closed and must be monitored for 20 years. The Board received an invoice dated January 29, 2013. They were unclear if this was the final invoice. Mike will follow up with the Town of Barton.
  - c. Act 250 Permit: The Board reviewed the application from Arawn & Jessica Menard for a storage garage on Rt. 16.

- d. Parking Ordinance: The attorney has reviewed and revised the proposed parking ordinance. Mike will contact the Sheriff's office to discuss enforcing the ordinance.
  - e. CDL Drug/Alcohol Policy: Mike and Jack will review the policy and bring back suggestions for the Board to approve.
  - f. Personnel Policy: The Board discussed updating the Personnel Policy. Mike will make some changes and bring a revised copy back for Board approval.
  - g. Sewer Budget and Actual Use: Jack will get this information for the next meeting.
  - h. Disaster Assistance: FEMA will reimburse 75% of eligible community losses plus VT will add an additional 12.5% to cover damages if four steps are taken to prepare for a disaster before the next disaster. Those communities that do not prepare for the next disaster will receive state aid at a reduced percentage.
6. Board Action:
- a. Minutes: Mike made a motion, seconded by Jason, to approve the minutes dated January 23, 2014. The motion carried with a vote of 2-0.
  - b. The director's orders were signed.
  - c. Excess Weight Permits: The Board signed two permits, Cabot Creamery and Newport Sand & Gravel.
  - d. Rodgers Road: The Board signed the two request for reimbursement forms for the work done on Rodgers Road, \$66,717.99 and \$76,387.72.
  - e. Personnel Evaluation Form: Jack made a motion, seconded by Mike to approve the using the new Personnel Evaluation/Self Evaluation forms. The motion carried with a vote of 3-0.
7. The meeting was adjourned at 9:30pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Jason Choquette

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Jack Sumberg

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Michael Ladd