

GLOVER SELECT BOARD MEETING MINUTES

Thursday, March 13, 2014

Present: Jack Sumberg, Michael Ladd, Brian Carroll and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:35pm.
2. Re-Organization of the Board:
 - a. Chair: Mike nominated Jack to be the Chair. The nomination carried.
 - b. Date/Time: The Board agreed to continue to meet on the 2nd and 4th Thursday of each month at 6:30pm.
3. Board Discussion:
 - a. VT Department of Public Safety (VT DOPS): The Board received notification that dispatching services for police, fire and ambulance calls will increase significantly effective July 1, 2016. Mike will contact VT DOPS to discuss further.
 - b. Orleans County Sheriff's Office: The Board reviewed the February report from the sheriff's office.
 - c. Ice Storm Reimbursement: There is a meeting on March 17, 2014 at 3pm, with FEMA, to discuss funding to clean up after the ice storm.
 - d. Parking Ordinance: Mike forwarded a copy of the proposed parking ordinance to the Orleans County Sheriff's department. Officer Phil Brooks will research to see if a common ticket can be used for multiple towns.
 - e. CDL Drug/Alcohol Policy: The Board discussed the changes made. More changes were made. Jack will update the policy and bring back for another review.
 - f. Personnel Policy: Mike distributed a draft of the personnel policies. Jack will update the policy and bring it back for another review.
 - g. Sargent Lane: The Board received an agreement with JP Sicard to repair/replace the bridge on Sargent Lane. Jack will set up a meeting to discuss the contract.
 - h. Town Clerk Vault: The Board is seeking bids to complete this project.
 - i. VT Municipal Retirement: The Board received a letter from Vermont Municipal Retirement notifying them that they can upgrade the policy if they choose. Mike will research this further.
 - j. Delinquent Tax Collector: A delinquent tax collector was not elected at the Annual Town Meeting this year. The Vermont Secretary of State has advised that the elected official remains in effect until the next election, March 2015.
 - k. Conflict of Interest Policy: Mike gave Brian a copy of the proposed policy for review.
 - l. Blanchard Oil: Jack will speak with Blanchard Oil about their suggestion to circulate heat at the Town Clerk's office more efficiently.
 - m. Tar Sand: The Board signed the letters to Senator Bernie Sanders, Senator Patrick Leahy, Governor Shumlin and Representative Peter Welch, indicating Glover's opposition to transport tar sand through Vermont and encourage thorough environmental impact reviews on all proposals involving tar sand, as adopted in Article 11 of the Annual Town Meeting held on March 4, 2014.
 - n. Lake Parker Sewer: The Board will continue to research ways to provide homeowners around Lake Parker with sewer service.
 - o. West Glover Sewer Dispute: It was brought to the Board's attention that there are two homes that may be disposing human waste inappropriately. Jack will research further.

4. Board Action:
 - a. Minutes: Jack made a motion, seconded by Mike, to approve the minutes dated February 27, 2014. The motion carried.
 - b. The director's orders were signed.
 - c. Excess Weight Permit: The Board signed an Excess Weight permit for United Natural Foods, Inc.
5. Adjourn: Brian made a motion to adjourn at 9:35pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jack Sumberg

Michael Ladd

Brian Carroll