

# GLOVER SELECT BOARD MEETING MINUTES

Thursday, April 10, 2014

Present: Jack Sumberg, Michael Ladd, Brian Carroll, Nick Ecker-Racz and Cindy Epinette,  
Transcriber.

1. The meeting was called to order at 6:32pm.
2. Board Discussion:
  - a. Better Backroads Grant Application: Harvey was interested in applying for this grant to repair Phillips Road.
  - b. JP Sicard Bond Certificate: The Board reviewed the document indicating he has a bond.
  - c. Bridge Inspection Report: The Board reviewed the list of bridges within the Town of Glover that have been inspected in 2013 by the Vermont Agency of Transportation.
  - d. Liability/Worker's Compensation Report: The Board reviewed the quarterly claims submitted to Vermont League of Cities & Towns.
  - e. Orleans County Sheriff's Office: The Board reviewed the March report.
  - f. Parking Ordinance: Mike updated the Board that the tickets have been sent to the printers. When tickets are issued, payment will be sent to the Sheriff's department and then the Sheriff's department will issue a check to the town. The question was raised if this parking ordinance conflicts with the beach parking ordinance.
  - g. Personnel Policy: The Board reviewed the changes made during the last meeting. It is understood that the Town Clerk/Treasurer and the Assistant are not subject to this policy. The Board is encouraging them to create a policy that applies to them.
  - h. Personal Leave Time: The Board received a report indicating the leave time each employee took during the calendar year 2013.
  - i. West Glover Sewer Dispute: Jack indicated that a letter was sent to the owner of 2517 Bean Hill Road and 118 County Road requesting documentation that the septic system has been pumped. They are waiting for a response.
  - j. Duck Pond Road: The Board was approached by someone interested in purchasing the pie shaped lot on the other side of Interstate 91. The question was presented – is that person willing to pay the legal fees to finalize the transaction?
  - k. Lake Parker Sewer Project: Jack met with John Harries and Jim Plouffe of USDA. Funding may be possible for a project with a limited number of participants. They will send a form letter so we can acquire a preliminary commitment from those interested. Gary Leach will be invited to the next meeting to discuss updated figures.
3. Board Action:
  - a. Minutes: Jack made a motion, seconded by Mike, to approve the minutes dated March 27, 2014. The motion carried.
  - b. The director's orders were signed.
  - c. CDL Drug & Alcohol Policy for CMV Operators: Jack made a motion, seconded by Brian, to approve the policy as discussed. The motion carried.
  - d. Selectboard Rules of Procedures: Brian made a motion, seconded by Mike, to adopt the rules as written. The motion carried.
  - e. 2014 Local Emergency Operations Plan: The Board reviewed the updated plan. Jack made a motion, seconded by Mike, to adopt the plan as written. The motion carried.

- f. Planning Commission: Mike made a motion, seconded by Brian, to appoint Skip Borrell, Ann Creaven, Ann Lindner and Nancy Rodgers to the Planning Commission and Liz Nelson if she accepts. The motion carried.
  - g. Road Update:
    - i. Hinman Road - Town Highway 54 – There being no objection to the proposed reclassification of .10 miles of TH54 (Hinman Road), in a southerly direction from the intersection of Halsey Lane, it was moved by Mike, and seconded by Brian, that the public good, necessity, and convenience of the inhabitants of the Town of Glover require that said highway be reclassified from a class 3 to class 4 road. The motion carried.
4. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 9:23pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Jack Sumberg

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Michael Ladd

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Brian Carroll