

Unapproved

GLOVER SELECT BOARD MEETING MINUTES

Thursday, April 24, 2014

Present: Jack Sumberg, Michael Ladd, Brian Carroll, Paul Boutin, Phil Brooks, Orleans County Sheriff's Office, Gary Leach, Leach Engineering and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:29pm.
2. Public Comment:
 - a. Sargent Lane: Paul Boutin requested that once the bridge on Sargent Lane is replaced and the temporary bridge is removed that the access road be left as is. He is interested in developing a portion of his property and the access road gives him better access to that property. Jack will speak with Vermont Agency of Transportation to discuss this change.
 - b. Parking in front of Busy Bee: Phil Brooks expressed concern that the white lines in front of the Busy Bee have been narrowed down so that backing out into the road is more difficult and can create a hazard.
3. Board Discussion:
 - a. Lake Parker Sewer: Gary Leach presented updated figure to fund this project. He indicated there may be grant funds available through Northern Borders Regional Commission (NBRC) of \$250,000 and also a planning grant. He is looking into these grants further.
 - b. Town Clerk's office: Jack has discussed the vault project with several contractors. Jack will follow up with some concerns Jason Choquette has about the project. Jack spoke with Joe Neal about labeling the electrical breakers. Joe has estimated it will be \$200-\$250 to complete the labeling. The Board approved this project.
 - c. Balance Sheet: The Board reviewed the Balance Sheet for the 1st quarter of 2014.
 - d. Worker's Compensation Audit Report: The Board reviewed the audit report submitted by Vermont League of Cities & Towns (VLCT).
 - e. Bridge Inspection Report: Jack reviewed this report with Harvey. The state will get back to Jack regarding an issue on the Perron Hill bridge; Harvey will work on the Sargent Lane and Bean Hill bridges; some work needs to be done on the Shadow Lake dam; the town will continue to monitor the crack on the Aldrich Lane bridge;
 - f. Summer Projects: The Board reviewed the list of projects Harvey has created for work this summer, clean up from the ice storm, ditching roads, sweeping, etc.
 - g. Barton Land Fill: Mike has requested a copy of the closure plan from the Town of Barton.
4. Board Action:
 - a. Minutes: Jack made a motion, seconded by Mike, to approve the minutes dated April 10, 2014. The motion carried.
 - b. The director's orders were signed.
 - c. Orleans County Sheriff's Office: Brian made a motion, seconded by Jack to approve the 2014 Agreement in the amount of \$11,227.00. The motion carried.
 - d. Parking Ordinance: Mike made a motion, seconded by Brian, to adopt the Parking Ordinance as presented. The motion carried.
 - e. Personnel Policy: Mike made a motion, seconded by Jack, to adopt the policy as amended. The motion carried.

- f. Liquor & Tobacco Licenses: The Board signed the liquor renewal licenses for Currier's Quality Market, Lake Parker Country Store and Parker Pie Co. They also signed the tobacco renewal license for Currier's Quality Market and Lake Parker Country Store.
 - g. Planning Commission: Liz Nelson agreed to be part of the Planning Commission. Jack made a motion, seconded by Mike, to appoint Vicky Plaster on the Planning Commission as well. The motion carried. A tentative meeting has been scheduled for May 1, 2014 at 7pm.
5. Adjourn: Mike made a motion to adjourn at 9:24pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jack Sumberg

Michael Ladd

Brian Carroll