

**GLOVER SELECT BOARD MEETING  
MINUTES**

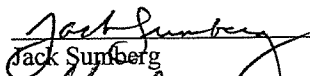
Thursday, May 22, 2014

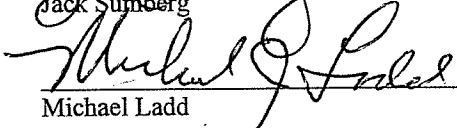
Present: Jack Sumberg, Michael Ladd, Harvey Dunbar, Linda Gilman & Christine Kano.

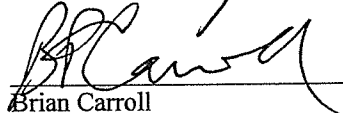
1. The meeting was called to order at 6:35pm.
2. Board Discussion:
  - a. Roads Report- Progress has been made on ice storm clean-up. Discussion regarding additional driveway culvert at Day/Williams on Parker Rd. Discussion regarding Shadow Lake Beach. Road Crew will add some crushed stone at the entrance and in the drainage ditch. Jack will talk with Browns about new agreement on beach parking lot. There have been problems with the diesel fuel supplied by Butlers – board agreed to switch back to Blanchard and see if it solves the problems. Little Acres of St. J should be sweeping sand off the paved roads at the end of this week or early next week.
  - b. Shadow Lake Milfoil – Christine Kano & Linda Gilman from the Shadow Lake Association updated the board on their plans for milfoil control in the lake this summer. Danforth cove is the main problem area and the Association is working with ANR to develop a revised management plan. Work will be done this summer by the town on the Clark Rd drainage ditches to limit sediment flowing into the cove.
  - c. Digital Property Mapping – the board received a copy of the proposed contract for property mapping and will review it. Listers are waiting for a final agreement on the grant funding of the project.
  - d. Sheriff's Report – the board reviewed the monthly sheriff's report.  
Internal Controls Checklist – the board reviewed the Internal Controls Checklist provided by Donna Sweeney.
3. Board Action:
  - a. Approval of 5/8/14 Minutes- Motion by Mike, seconded by Jack, Motion carried.
  - b. The director's orders were signed.
  - c. The annual Warrant to Kill Unlicensed Dogs was signed.
4. Adjourn: Mike made a motion to adjourn at 8:45

Respectfully Submitted,

Jack Sumberg

  
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Michael Ladd

  
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Brian Carroll