

# GLOVER SELECT BOARD MEETING MINUTES

Thursday, May 8, 2014

Present: Jack Sumberg, Michael Ladd, Brian Carroll, Ted Young, Dennis Gibson, Allen Matthews.

1. The meeting was called to order at 6:36pm.
2. Board Discussion:
  - a. Listers Report- Ted and Dennis updated the board regarding the proposal to create digitized maps for the town. The intent would be to improve records through more accurate plotting with the ability to plot fractional acres of land. To date, they have one bid from a NH mapping company. A grant has been received for \$32,000. They report the current bid is roughly \$6,600 over the original estimate of \$40,000. More details of this bid and the deadlines established by the grantees will be forthcoming.
  - b. Elevator Inspection – A letter from Vt Elevator Services, who performs the yearly inspection on the Town Hall lift, was read. The letter was offering the opportunity to lock in this year's fees for a period of 2 or 3 years. Motion made and accepted to exercise the option for 3 years.
  - c. Sargent Lane Temporary Rd Request - Board discussed a previous request by Paul Boutin asking the town if we could leave the temporary road, built as a detour for the bridge replacement on Sargent Lane, after the job is completed. After checking with VTrans, Jack reported that because the FEMA work order and bid specifications dictate returning the land to its original condition we would not be able to honor the request. Jack would contact Mr. Boutin.
  - d. Shadow Lake Rd- Discussion regarding historical significance and role of town in rehabilitating a cattlepass/culvert at Arland Stone, Jr's farm. No action taken.
  - e. Personnel Policy Corrections- Jack communicated to the board some concerns expressed by employees with the policy adopted last month. Board acknowledged most of the concerns as warranted and will make corrections to the policy.
  - f. Shadow Lake Dam & Beach- Jack presented reports from engineering students from Norwich University regarding the Shadow Lake dam and beach parking. The board and the Shadow Lake association will consider the recommendations.
3. Board Action:
  - a. Approval of 4/24/14 Minutes- Motion by Mike, seconded by Mike, Motion carried.
  - b. The director's orders were signed.
  - c. Glover Fire Department Chief, Allen Mathews presented a proposal for the town and the fire department to share in the purchase a 30kw emergency generator for the fire station and municipal building. Benefits are obvious and the fire department's current generator needs to be replaced. Allen presented two bids with the lowest being \$15,000. Mike made the motion, seconded by Brian for the town to expend \$7,500 to share in the purchase of the generator. Motion carried.
  - d. Health Officer- Motion made by Mike, seconded by Brian to reappoint Susan Gibeault Glover Town Health Officer.
  - e. Vault Bids- Jack presented 5 bids from local and regional contractors to expand the Town Clerk's records vault. Motion made by Mike, seconded by Brian to award contract to the low bidder, Dennis R. Choquette, Inc., at \$55,000. Motion carried.
4. Adjourn: Mike made a motion to adjourn at 9:08

Respectfully Submitted,

Brian Carroll

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Jack Sumberg

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Michael Ladd

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Brian Carroll