

Glover Selectboard Meeting

Minutes

Thursday, April 12, 2018

Present: Michael Ladd, Jack Sumberg, Brian Carroll, Leanne Harple, the Chronicle, Sheriff Kirk Martin, and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:33pm
2. Review of Agenda: The Board added a discussion regarding the Town Plan hearing, the contract with Orleans County Sheriff's Office, West Glover sidewalk petition, an announcement from Big Heavy World, NEK Collaborative request and the quarterly financial report.
3. Minutes: **Brian made a motion, seconded by Mike, to approve the minutes dated March 22, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
 - a. A special Selectboard meeting is scheduled for April 19, 2018 at 6:30pm to open bids for the Perron Hill culvert replacement project.
 - b. Big Heavy World: "Make Music Day" is scheduled for June 21, 2018.
6. Reports:
 - a. NEK Council on Aging: The Board received an email from NEK Council on the Aging, thanking the town for their annual appropriation.
 - b. VLCT Claims Cost Report: The Board reviewed the claims report through March 31, 2018. No action taken.
7. Old and Unfinished Business:
 - a. Health Officer Appointment: The Selectboard is responsible for appointing someone into this position and will act as the Health Officer until one can be appointed. Brian is putting the ad on Facebook and Jack will place an ad in the newspaper.
 - b. Ordinance Enforcement: The Board reviewed the Trash Dumping ordinance. Brian will research further.
 - c. Planning Commission: The Board acknowledges the work the planning commission put in to complete the Town Plan.
8. New Business:
 - a. Request to order extra keys for the town hall: The Board agreed with this expense. Jack will follow up with Donna.
 - b. Orleans County Sheriff's Office: Sheriff Martin presented the new contract for the period April 1, 2018 to March 31, 2019, not to exceed \$12,268.10, which included a three percent increase in the hourly rate. **Jack made a motion, seconded by Brian, to approve the contract as presented. The motion carried.**
 - c. West Glover Sidewalk: The Board received a petition from town residents requesting the sidewalk in West Glover be re-established. The Board will meet with Harvey to discuss this project further.
 - d. NEK Collaborative Request: NEK Collaborative is requesting the fee to use the town hall be waived for two meetings in May. **Jack made a motion, seconded by Brian, to allow NEK Collaborative to use the town hall and waive the building use fees. The motion carried.** Jack will contact NEK Collaborative.
 - e. Quarterly Financial Report: the Board reviewed the quarterly financial report ending March 30, 2018. No action taken.
9. Board Action:
 - a. The Board signed the director's orders.

10. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 7:38pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Michael Ladd, Chair

Jack Sumberg

Brian Carroll