

Glover Select Board Meeting

Minutes

Thursday, April 13, 2017

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

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding the proposal to paint the municipal building, review the quarterly financial report and storage shelving at the town hall.
3. Minutes: **Brian made a motion, seconded by Mike, to approve the minutes dated March 23, 2017 and April 5, 2017. The motion carried.**
4. Announcements for Review:
 - a. none
5. Reports:
 - a. VLCT Claim cost detail: The Board reviewed the quarterly workers compensation claims filed. No action taken.
 - b. Brook Field Service generators report: The Board reviewed the report regarding the sewer generator. No action taken.
6. Old and Unfinished Business:
 - a. Town Garage: The vote on the bond vote was successful, seventy-three (73) yes versus sixty-eight (68) no. Nick encouraged the Board to write the procedures that have been taken regarding this project including what went well and what didn't, Brian suggested providing more detail on the agenda of what specifically is going to be discussed about the project. Jack shared the bid specifications that each bidder must comply with. Invitation to bid has been advertised in the paper today. A fee will be charged for printed copies of plans and specifications, which is refundable upon receipt of the bid. Electronic copies are free upon request. A site visit review is scheduled for April 21, 2017 at 9am. Bids must be submitted by noon on May 5th, 2017. A special meeting will be held on May 8, 2017 at 3pm to review the bids.
 - b. Sewer Update: none
 - c. Non-Town Employee, Shadow Lake Boat Wash/Eligibility for premium assistance: The town must be the fiscal agent for Shadow Lake Association in order for the Association to receive grant funding. The Board would like an agreement between the Shadow Lake Association and the Town of Glover. At a future meeting this will be discussed further.
 - d. Bailey Lane – Ordinance Violation: The Board will visit the site, review the ordinance and invite the owner to a board meeting to discuss how this problem can be resolved.
 - e. Painting Proposal of Municipal Building: Jack is waiting to receive a quote.
7. New Business:
 - a. Hazard Mitigation Plan Adoption: Jack stated that FEMA and the State have reviewed and approved the Hazard Mitigation Plan and read the following:

Certificate of Local Adoption
Town of Glover, Vermont

A Resolution Adopting the All-Hazards Mitigation Plan Update

Whereas, the Town of Glover has worked with its residents and stakeholders to identify its hazards and vulnerabilities, analyze past and potential future losses

due to natural and human-caused hazards, and identify strategies for mitigating future losses; and

Whereas, the Town of Glover All Hazards Mitigation Plan contains recommendations, potential actions and future projects to mitigation damage from disasters in Glover, and

Whereas, the Town of Glover and the respective officials will pursue implementation of the strategy and follow the maintenance process described in this plan to assure that the plan stays up to date and compliant; and

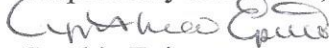
Whereas, a meeting was held by the Town of Glover Select Board to formally approve and adopt the Town of Glover All Hazards Mitigation Plan Update.


Now, therefore be it resolved that the Town of Glover adopt this All-Hazards Mitigation Plant Update for the town

Brian made a motion, seconded by Mike, to approve and adopt the Hazard Mitigation Plan as presented. The motion carried.

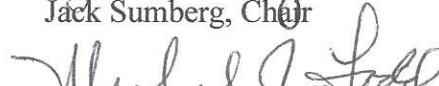
- b. Quarterly General Fund Financial Review: Mike will contact Jessica about questions that came up and review how the new town garage expenses will be tracked.
 - c. Storage Shelving for Town Hall: Gloria needs more storage. Jack will research further.
8. Board Action:
- a. The Board signed the director's orders.
9. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 8:06pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber



Jack Sumberg, Chair



Michael Ladd



Brian Carroll