

GLOVER SELECT BOARD MEETING MINUTES

Thursday, April 28, 2016

Present: Brian Carroll, Michael Ladd, Jack Sumberg, Gary Leach & Ken Trask, Tata & Howard and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board included an update about the post office issue in West Glover, and planning commission update to the agenda.
3. Minutes: **Mike made a motion, seconded by Jack, to approve the minutes dated April 14, 2016 as written. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Tata & Howard Invoice Clarification: After speaking with Gary Leach and Ken Trask, it was determined that the under-performance of the pumps at W. Glover pump station 1 should have been brought to Tata & Howards' attention within the first year of operation (2009-2010) while it was still under warranty. The pump is no longer under a warranty, therefore the town is responsible for the remaining balance of the invoice, \$6900.00. **Jack made a motion, seconded by Mike, authorizing payment for the remaining balance of \$6,900.00 to Tata & Howard. The motion carried.**
5. Announcements for Review: none.
6. Reports:
 - a. Policy on Transmitting Sensitive Information: The Town Clerk policy was reviewed.
7. Old and Unfinished Business:
 - a. Emergency Management Plan: no update.
 - b. Town Garage: The Board agreed that an informational meeting will be scheduled in the fall and a preliminary proposal will be presented at town meeting.
 - c. Post Office Issue in West Glover: Brian will meet with the postmaster to discuss the history of this problem.
8. New Business:
 - a. History of Paving Projects: Mike researched what roads were paved and when.
 - b. Road Re-Classification: Jack drafted a notice that must be posted and distributed to property owners that abut the roads designated for reclassification. The Board scheduled June 20 and 21, 2016 to meet with any interested community members to discuss each road reclassification, as part of the legal process to reclassify each road.
 - c. Planning Commission Update: Nick has verbally resigned from the Planning Commission, due to time constraints. Randy Williams was elected Chair, Ann Lindner was elected Vice Chair and Liz Nelson was elected as the Secretary. Several board members attended an energy meeting in Craftsbury and are interested in forming an energy committee in Glover.
9. Board Action:
 - a. The Board signed the director's orders.

b. Weight Permit: The Board signed the Excess Weight Permit application for Corbett Trucking Inc.

10. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 8:30pm.

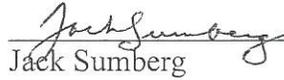
Respectfully Submitted,



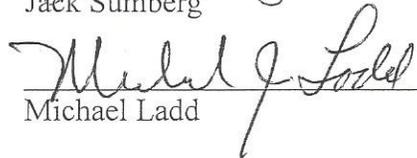
Cynthia Epinette
Transcriber



Brian Carroll, Chair



Jack Sumberg



Michael Ladd