

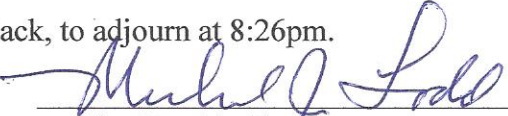
Glover Selectboard
Meeting Minutes
Thursday, April 9, 2015

Present: Michael Ladd, Jack Sumberg, Brian Carroll, Lt. Walt Smith (VT State Police), Randy Williams, Adam Heuslein


1. The meeting was called to order at 6:30pm.
2. Agenda Amendments: The Board added Flood Resilience Plan invoice to the agenda
3. Public Comment: none
4. Board Discussion:
 - a. Discussion with Lt. Walt Smith concerning law enforcement services which could be provided if Glover were to contract with the VT State Police. The board will invite Sheriff Kirk Martin to our next meeting. No action taken.
 - b. Review of Quarterly Budget Report and Balance Sheets.
 - c. Randy Williams and Adam Heuslein requested that \$10,000 of the \$15,500 appropriation to the Glover Ambulance Squad be paid now to help the Squad meet their insurance obligations. Motion made by Brian to approve the request, second by Mike. The motion carried.
 - d. The Internal Control Checklist submitted by Donna Sweeney was reviewed.
 - e. Local Emergency Operation Plan (LEOP) has been updated. Motion made by Brian to adopt the 2015 LEOP. Second by Mike. The motion carried. Mike will send it to NVDA.
 - f. Sargent Lane Bridge – Subgrant Closeout Certification and Closeout Letter signed by Mike. To be submitted for final payment on the project.
 - g. Flood Resilience Plan. The town received an invoice for the work done by Northwoods on the plan. The estimated cost was \$2,928.05. The invoice is for \$3,978.05. Jack will negotiate with Northwoods. \$3,000.00 is covered by the Barton Hydro Planning Grant.
 - h. Town Hall Energy Audit. Jack met with Travis Eurbin of Eurbin Design, Barton, VT, to discuss energy upgrades at the Town Hall and Municipal Building. Eurbin recommended an energy audit of the Town Hall which would allow the building to qualify for energy upgrade incentives through Efficiency VT. Motion by Jack to hire Eurbin Design for a \$750.00 Town Hall energy audit, Second by Brian. The motion carried.
 - i. Civil Ordinance Enforcement. Motion by Jack to appoint Donna Sweeney as the Custodial Official for Judicial Bureau purposes and Jack Sumberg as the Issuing Official and Appearing Official for Sewer Ordinance Enforcement purposes. Second by Mike. The motion carried. Jack will submit forms to the Judicial Bureau.
5. Board Action:
 - a. Minutes: Jack made a motion, seconded by Mike, to approve the March 26, 2015 minutes as presented. The motion carried.
 - b. Director's Orders were signed.
6. Adjourned: Brian made a motion, seconded by Jack, to adjourn at 8:26pm.

Respectfully Submitted,

Jack Sumberg
Transcriber


Michael Ladd, Chair


Brian Carroll


Jack Sumberg