

## **Glover Selectboard Meeting Minutes**

Thursday, August 11, 2016

Present: Brian Carroll, Jack Sumberg, Michael Ladd, Ted Young, Lister, Phil Brooks, Orleans County Sheriff's Office, Cindy Epinette, Transcriber

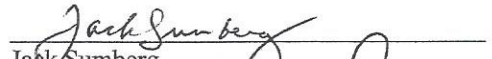
1. The meeting was called to order at 6:33pm.
2. Amendment to the agenda: The Board included a discussion regarding the Vtrans grant application.
3. Minutes: Jack made a motion, seconded by Mike, to approve the minutes dated July 28, 2016 as presented. The motion carried.
4. Appearances by Local Citizens and Visitors:
  - a. Ted Young, Lister: The Listers have received many calls and met with people with concerns regarding the new digital map. He indicated that parcel sizes indicated on the new mapping will go into effect once approved by the Selectboard.
5. Announcements for Review:
  - a. VTrans Grant: The Board reviewed the availability of a grant for sidewalks, crosswalks and other projects. Brian will review further.
6. Reports:
  - a. VLCT Loss Report: The Board reviewed the quarterly workers compensation claims report.
  - b. Highway Map Showing Changes: The Board reviewed the 2016 Highway Map that included changes submitted last year. Jack will review further and compare it against what was submitted, before it is accepted.
7. Old Business:
  - a. Town Garage: no update.
  - b. Telfer Road Re-Classification: The Board is scheduled to meet at Norman Auger's farm on August 19, 2016 at 8am. Jack will coordinate with Norm Auger and Sue Medor.
  - c. Orleans County Sheriff's Office Monthly Report: Phil Brooks was present for the quarterly meeting. Phil reported that no complaints have been received and the village is being patrolled. Brian communicated that residents on West Shore Road are concerned about the increase in speeding on that road. Dispatching services discussion has been put on hold. The board reviewed the July monthly report.
  - d. Purchasing Policy: The Board reviewed the purchasing policy practices, needs, guidelines, and requirements. As part of the budgeting process, the board will investigate the need to go out to bid for large purchases, such as diesel fuel and chloride. This will be monitored more during the budget development process.

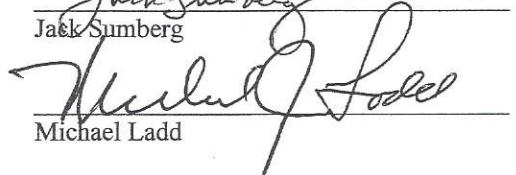
- e. 2016 General Fund Balance Sheet review: The Board reviewed the general fund accounts.
  - f. Road Policy: Jack made a motion, seconded by Brian, to strike the word “unmaintained” from two sentences in the Road Policy so the policy will read: “A class four road or trail which is accepted for reclassification by the Selectboard will be considered to be a new road for the purposes of construction, and must be applied for, and conform to the same standards as expressed in Sections IV and VII below for road construction by the applicant, and road acceptance. Requirements for deed creation will be waived for an existing class four road, as the town already has the deeded right-of-way.” The motion carried.
8. New Business: none.
9. Board Action:  
a. The Board reviewed and signed the directors orders.
10. Adjourn: Mike/Jack to adjourn at 8:07pm.

Respectfully Submitted,

  
Cynthia Epinette  
Transcriber

  
Brian Carroll, Chair

  
Jack Sumberg

  
Michael Ladd