

GLOVER SELECT BOARD MEETING MINUTES

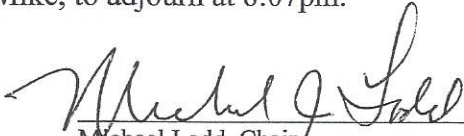
Thursday, December 10, 2015

Present: Michael Ladd, Jack Sumberg, Brian Carroll and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. Amendment to agenda: include review of the monthly sheriff's report,
3. Minutes: Jack made a motion, seconded by Brian to approve the minutes dated November 12, 2015. The motion carried.
4. Appearances of local citizens and visitors: none.
5. Announcements for review:
 - a. Warning of County Meeting: The Board received notification that the Annual County meeting has been scheduled for Tuesday December 15, 2015.
6. Reports:
 - a. Northeast Kingdom Waste Management District: The proposed 2016 budget presented was passed and included a 1.5% decrease from last year and does not include an increase to the surcharge.
7. Old and Unfinished Business:
 - a. Town Garage: Mike will invite Misty Sinsigalli of USDA to review the process and requirements of obtaining a grant/loan.
 - b. Sheriff's Report: The Board reviewed the November Sheriff's report.
 - c. Cattle Pass on Shadow Lake Road: John Rodgers has agreed to submit a proposal to replace the cattle pass.
 - d. Radar/Speed Sign Update: No update at this time. Jack will pursue.
8. New Business:
 - a. VLCT Model Class 4 Highway and Trail Policy: The policy was distributed for review.
 - b. Sidewalk/Pedestrian Study: Brian reported on the NVDA Local Motion program which could help with planning for sidewalks in Glover.
 - c. 2016 Budget: The Board received notices of several expenses that need to be included in the 2016 budget.
 - d. WB Mason Agreement: Jack made a motion, seconded by Brian to approve signing the maintenance agreement with WB Mason for the copier, annual fee of \$325 for 2016.
 - e. December Meetings: Mike will tentatively schedule a meeting for 12/28 or 12/29/15 to meet with Misty from NVDA to discuss the possibility of a grant/loan for the town garage.
 - f. Approval of Kingdom Run: The Board received a request from Rebecca Boulanger to hold the annual Kingdom Run on August 13, 2016. Jack made a motion, seconded by Brian, to approve this request. The motion carried.
9. Review of Bills and Signing of Orders:
 - a. Director's orders were signed.
10. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 8:07pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber


Michael Ladd, Chair


Jack Sumberg


Brian Carroll