

Glover Select Board Meeting
Minutes
Thursday, December 11, 2014

Present: Jack Sumberg and Brian Carroll. Public: Adam Heuslein and Randy Williams.
Absent: Michael Ladd


1. The meeting was called to order at 6:30pm.
2. Review the agenda: update on plow truck was included.
3. Board Discussion:
 - a. The Board reviewed the October 2014 report from Orleans County Sheriff's Office.
 - b. Road Update: The International truck lost a rear wheel while plowing Wednesday evening. No serious damage and no injury. Harvey and the board will review manufacturer's recommendations and current town practices on wheel & tire maintenance.
 - c. Unemployment Insurance Rates: The Board received notification that the rates have decreased.
 - d. Appropriation Requests: North Country Friends of the Vermont Symphony Orchestra are requesting an appropriation of \$75, Vermont Association for the Blind and Visually Impaired are requesting \$750 and Vermont Center for Independent Living has requested \$245. These requests will be included in the warning for the annual meeting in March 2015.
 - e. Orleans County Meeting Warning: The Orleans County budget for 2015 will be discussed on Tuesday, December 16, 2014 at the County Courthouse at 4pm, the proposed budget is \$473,479.00.
 - f. VLCT: The Board received notification that VLCT Dues for 2015 will be \$2,176 and \$38,322 for workers compensation, property and casualty insurance. This needs to be included in the 2015 budget.
 - g. Evaluation Forms: The Board reviewed the evaluations for the road crew.
4. Public Comment:
 - a. Cemetery Commission: Joan Alexander indicated the Cemetery Committee is requesting a \$2,000 increase in the annual appropriation for caring for the cemeteries, to \$12,000 and the allocation for stone repair continue at \$2,000.
 - b. Glover Ambulance: Adam and Randy were present to:
 - i. Health Officers: Adam reminded the Board that they need to submit a recommendation to the State as to who will be the Health Officer in Glover. The State will review this recommendation and make a decision. If no recommendation is sent, the State defaults to the Selectboard as the Health Officer. Sue and Adam are not interested in continuing as the Health Officers.

- ii. Ambulance Sustainability: Adam and Randy indicated that insurance reimbursements have decreased significantly therefore the Ambulance Service is seeking ways to offset the expenses that are not covered. After much discussion, the Board suggested submitting a request for an appropriation, to be voted upon at town meeting.
5. Board Action:
- a. Minutes: Brian made a motion, seconded by Jack, to approve the November 13, 2014 minutes as presented. The motion carried.
 - b. Copier Maintenance Agreement: Brian made a motion, seconded by Jack, to approve signing the Copier Maintenance Agreement in the amount of \$325. The motion carried.
 - c. Director's Orders were signed.
6. Adjourned: The meeting was adjourned at 8:54pm.


Respectfully Submitted,



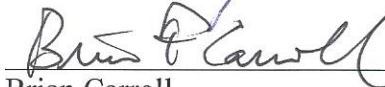
Cynthia Epinette
Transcriber



Jack Sumberg, Chair



Michael Ladd



Brian Carroll