

Unapproved

## Glover Selectboard Meeting Minutes

Thursday, December 27, 2018

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

1. Meeting called to order at 6:30pm
2. Review of Agenda: No additional discussion items added.
3. Minutes: **Jack made a motion, seconded by Mike, to approve the minutes dated December 13, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
  - a. Warning County Meeting January 14, 2019: The warning was reviewed. No action taken.
  - b. Northeast Kingdom Waste Management District (Tires): The Board reviewed a letter indicating a price increase, per ton, for tires picked up. Glover does not dispose of any tires through Northeast Kingdom Waste Management District, therefore this is not applicable.
6. Reports:
  - a. Orleans County Sheriff's Office Monthly Report: The Board reviewed the November report. No action taken.
  - b. 2018 Equalization Study Results: The Board reviewed the 2018 Equalization Report. The Common Level of Appraisal (CLA) is valued at 99.1%.
7. Old and Unfinished Business:
  - a. 2019 Budget: The Board has scheduled a special budget meeting for January 7, 2019 at 8am.
8. New Business: none.
9. Board Action:
  - a. The Board signed the director's orders.
10. Adjourn: Jack made a motion, seconded by Mike, to adjourn at 7:20pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Michael Ladd, Chair

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Jack Sumberg

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Brian Carroll