

**GLOVER SELECT BOARD MEETING
MINUTES**

December 29, 2015

Present: Michael Ladd, Jack Sumberg, Brian Carroll, Nick Ecker-Racz, administrative assistant, Jennifer Cleveland, Orleans County Record.

1. The meeting was called to order at 9:30 AM.
2. Visitors-
3. Approval of December 10, 2015 minutes
4. Board Discussion:
 - a. Town Garage Site Discussion: Misty Sisigalli, USDA was unable to make the meeting due to weather. Will hopefully attend meeting on January 14, 2016. Mike explained the purpose to meet with Misty was to get further information regarding grant and loan options for funding the town garage. Board has visited Brownington's town garage which has a similar design as will be proposed.
 - b. Land Discussion: Nick has discovered a very small lot near route 16 in the lower village that apparently belongs to the town. He recommends quit-claiming it to the owner of the surrounding property. It's on the west side of the Route 16 and has no apparent value to the town. Will be put it on the list of road business.
 - c. Certified Equalized Education Property Value- Mike read a letter from Department of Taxes informing the town of the results of the 2015 equalization study. The board will defer to listers for their interpretation of the 14.95% Coefficient of Dispersion.
 - d. City of Newport /Emergency Response Community- For information; letter to select boards from Laura Dolgin, Newport city manager, regarding emergency dispatch services. Offering a county-wide dispatch service. Invitation extended to a meeting on January 6 at 5:00 at the Newport City Council room to further discuss this offer.
 - e. Gravel Pit and Sand- The Road Foreman recommends that we talk with Greensboro about developing a joint plan for the extraction of gravel at the boundary line between the two gravel pits. Jack will contact the Greensboro selectboard. The Road Foreman also reports that he doesn't believe there is enough good quality road sand left at the present sand pit for another winter. There is a good supply for the current year.

5. Board Action:

- a. Approval of 12/10/2015 Minutes- Motion by Jack, seconded by Mike, Motion carried.
- b. The director's orders were signed.

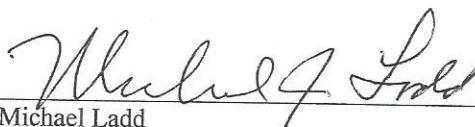
6. Adjourn: Mike made a motion to adjourn at 10:32AM.

Respectfully Submitted,

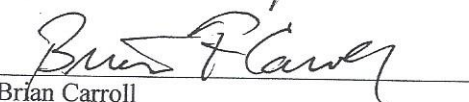
Brian F. Carroll
Transcriber



Jack Sumberg



Michael Ladd



Brian Carroll