

Unapproved

Glover Selectboard Meeting Minutes

Thursday, December 8, 2016

Present: Mike Ladd, Jack Sumberg, Michael & Deborah Wease

1. The meeting was called to order at 6:30pm.
2. Amendment to the agenda: add independent audit, Road Commissioner, Speed Limit Ordinance, Hazard Mitigation Plan update.
3. Minutes: **Jack made a motion, seconded by Mike, to approve the minutes dated November 10, 2016 as presented. The motion carried.**
4. Appearances by Local Citizens and Visitors: Michael & Deborah Wease were present to discuss use of their driveway, off Dexter Mtn. Rd., as a turnaround for the school bus. They request that the snowplow wing not be in the driveway when plowing as the damage to their lawn is excessive. Jack will speak with Harvey.
5. Announcements for Review: Legislative Luncheon in Montpelier. No action.
6. Reports:
 - a. VLCT 2017 Unemployment Insurance rates and 2017 dues were reviewed.
7. Old Business:
 - a. Town Garage Project: Jack reported that he has met again with the road crew to discuss garage door sizes and other design issues. He is in contact with Efficiency VT (VEIC) to have a consultant assigned to work on energy efficiency and meeting the VT Energy Standards.
 - b. Sewer Update: Pavement was cut through on Bean Hill Rd. just east of W.Glover village to repair a broken sewer line where a trailer was recently replaced with a house. Asphalt will be patched next summer.
8. New Business:
 - a. Glover Town Hall Policy: As a result of a recent incident where town hall renters did not clean up after themselves, **Jack made a motion, seconded by Mike, to add the following to the first paragraph of the Glover Town Hall Use Policy - "A security deposit of \$100 may be required". The motion carried.** Don Atkins will be asked to require the security deposit, at his discretion, from renters with whom he has no previous experience. Jack reported that we are still waiting for Black Ox Roofing to put the new roof on the town hall. They work year-round.
 - b. Quote for new office copier. **Mike made a motion, seconded by Jack, to purchase a new copier from Lyndonville Office Supply, as quoted, at \$3,290.00. The motion carried.** The present copier is 9 or 10 years old.
 - c. 2017 Health Insurance: New health insurance rates were reviewed. There will be a small increase.

d. Brookfield Service Contract: **Jack made a motion, seconded by Mike, to approve the Brookfield Service quote for a 2017 Sewer Emergency Generator Service Contract for \$2,159.00, with discount if paid by 12/21. The motion carried.**

e. Independent Audit: Jack asked if, in light of recent events in Coventry and other VT towns, the board should consider independent audits at some regularly scheduled interval. A short discussion followed. The board will consider this again when budgeting for 2017.

f. Road Commissioner: After a brief discussion it was agreed to add Road and Sewer Commissioners to the list of officers appointed by the selectboard at the annual organizational meeting in March. The selectboard usually fills these roles.

g. The 1994 and 2000 town highway Speed Ordinances were reviewed by the board.

h. Hazard Mitigation Plan update: Jack reported that the paperwork for the Planning Grant had been completed and that a first meeting had been held with Paul Luciano, the consultant hired to complete the Hazard Mitigation Plan to submit for VEMA and FEMA approval.

9. Board Action:

a. The Board reviewed and signed the directors orders.

10. Adjourn: Jack made a motion, seconded by Mike, to adjourn at 8:20 pm .

Respectfully Submitted,

Jack Sumberg
Transcriber

Brian Carroll, Chair

Jack Sumberg

Michael Ladd