

GLOVER SELECT BOARD MEETING MINUTES

Thursday, February 11, 2016

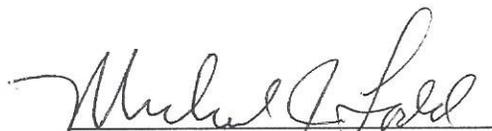
Present: Michael Ladd, Jack Sumberg, Brian Carroll and Cindy Epinette, Transcriber

1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board included a discussion about the Hazard Mitigation Plan Grant, Town Property and a Recycling report.
3. Minutes: Jack made a motion, seconded by Brian, to approve the minutes dated January 28 and February 8, 2016. The motion carried.
4. Announcements for Review:
 - a. Act 46 Study Committee: February 23rd at Glover School at 6pm.
5. Reports:
 - a. Barton Landfill Report/Bill: Jack made a motion, seconded by Brian, authorizing the Town Clerk to pay \$210.14 for Glover's share of monitoring services for the closed landfill for 2015. The motion carried.
 - b. Orleans County Sheriff's Monthly Report: The January report was reviewed.
6. Old and Unfinished Business:
 - a. Agency of Transportation Highway Mileage Certificate, ready to send to VTTrans.
 - b. Town Garage: Jack has been researching the costs to dismantle the existing Recycling Center and construct a new garage. Mike researched borrowing money from the Municipal Bond Bank and Brian made initial contact with several banks to get information about borrowing money for construction.
 - c. Town Hall Stove: The circuit breaker issue has been resolved. Jack will continue to follow up on the wiring situation.
 - d. Recycling Report: The waste district is discussing charging a fee for composting materials they receive from each town. Jack reviewed a report on the amount of recycling materials that came from the Town of Glover over the last 4 quarters.
7. New Business:
 - a. Town Highway Structures Grant Agreement/Shadow Lake Road Cattle Pass: A grant award was received for \$90,000. Brian made a motion, seconded by Jack, to authorize the board to accept the grant. The motion carried.
 - b. Employee Evaluations: Jack will invite Harvey to the February 25th board meeting to discuss employee evaluations.
 - c. Annual Dam Registrations: The VT Department of Environmental Conservation has mandated registering each dam in the Town of Glover and will charge a total fee of \$750 per year to inspect the dams.
 - d. Hazard Mitigation Project/Planning Grant: Grant money is available to hire a consultant to create the Hazard Mitigation Plan for Glover. Jack will gather more information.
 - e. Town Property (West Glover Leach Field): Brian received an inquiry regarding building an ice skating rink, funded by donations, on the old leach field site in West Glover. The Board is looking into this proposal.
8. Board Action:

- a. The Board signed the director's orders.
- 9. Adjourn: Jack made a motion, seconded by Brian, to adjourn at 8:23pm.

Respectfully Submitted,

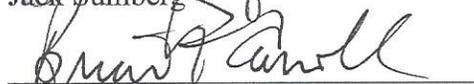
Cynthia Epinette
Transcriber



Michael Ladd, Chair



Jack Sumberg



Brian Carroll