

Unapproved

## Glover Selectboard Meeting

### Minutes

Thursday, February 14, 2019

Present: Michael Ladd, Jack Sumberg, Brian Carroll, Doug Bridge, Dan Davis and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:37pm
2. Review of Agenda: The Board added a discussion regarding the open house for Donna and the icy paved roads.
3. Minutes: **Brian made a motion, seconded by Jack, to approve the minutes dated December 27, 2018, January 24, 2019 and January 29, 2019 as presented. The motion carried.**
4. Appearances by Local Citizens and Visitors:
  - a. Doug Bridge: Mr Bridge lives in Sheffield and is interested in purchasing the 0.13 acres owned by the town on Duck Pond Road. The parcel adjoins his property. Jack will speak with the town attorney.
5. Announcements for Review:
  - a. Unemployment Benefit Charges: The Board reviewed the 4<sup>th</sup> Quarter 2018 unemployment benefits report. Jack will contact VLCT with questions.
6. Reports:
  - a. Orleans County Sheriff's Report: The Board reviewed the 2018 Year End and January 2019 reports from the Sheriff's office. No action taken.
7. Old and Unfinished Business:
  - a. 2019 Sewer Budget/Sewer Bills: The Board reviewed the proposed sewer budget. The sewer bills are expected to be slightly lower this year.
8. New Business:
  - a. State of VT Highway Grant & Annual Financial Plan: Harvey has submitted applications for grant funding for paving and road work projects. The Board will schedule the annual meeting with VTrans after the budget is approved at town meeting.
  - b. Pellet Furnace Proposal: Dan Davis of Cutting Edge Systems was present to answer questions about the proposed oil furnace replacement in the municipal building.
  - c. Open House for Donna is scheduled for Wednesday, February 27<sup>th</sup> 10 – 2 pm at the town office.
  - d. Icy Roads: The Board has received complaints about the amount of ice on the paved roads in Glover. The Board and road crew are working on this issue. The Board advises motorists to slow down when road conditions are hazardous.
9. Board Action:
  - a. The Board signed the director's orders.
10. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 8:21pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Michael Ladd, Chair

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Jack Sumberg

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Brian Carroll