

Unapproved

Glover Selectboard Meeting

Minutes

Thursday, February 23, 2017

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

1. Meeting called to order at 6:27pm
2. Review of Agenda: The Board added a discussion regard VTrans permit, Town Meeting agenda and the proposed H42 bill being discussed at the State.
3. Minutes: **Jack made a motion, seconded by Mike, to approve the minutes dated February 9, 2017. The motion carried.**
4. Announcements for Review:
 - a. Please Do Not Make Any Marks on Documents: This request was acknowledged.
 - b. Oasis Pet Resort: The Board received a letter offering stray dog services for towns. No action taken.
 - c. Local Leadership in Economic Development: There is a workshop on March 22, 2017 in Montpelier. No action taken.
5. Reports:
 - a. Orleans County Sheriff's Office Report: The January report was received and reviewed. No action taken.
6. Old and Unfinished Business:
 - a. Town Garage: The Board received a Highway Access Permit from VTrans for the proposed new town garage. Jack indicated the wastewater permit has been approved. The Board reviewed the steps that must be followed before presenting the bond vote to the Glover voters. Jack has been working with various vendors, collecting estimates for this project. Mike will contact the bank to verify the availability of funding. The Board has tentatively scheduled an informational meeting to be held on April 10, 2017 at 7:30pm and the Bond Vote on April 11, 2017.
 - b. Sewer Update: Allen identified a grease build up in the pump vault in West Glover. Jack and Allen are investigating this issue. Jack is looking into the possibility of Allen getting a pager.
7. New Business:
 - a. Property Request: a property owner is interested in selling his property back to the town for \$10,000.00. Jack will research to determine if the property can be put into a land trust.
 - b. Non-Town Employees: Shadow Lake Association boat wash employees: Mike received information from VLCT, indicating that if the town pays wages to someone and deducts taxes from that compensation, then that person is an employees of the town. Mike will continue to follow up with VLCT as to the risks of the town.
 - c. Town Meeting Agenda: the Board reviewed the information in the town report, identified some errors and discussed potential responses to questions.
 - d. H42 Bill: The board discussed the bill introduced in the legislature by representative Marcotte of Coventry that would allow towns to appoint rather than

elect a Town Clerk/Treasurer, if such a change is approved by the town's voters.
The legislature has not yet acted on the bill.

8. Board Action:

a. The Board signed the director's orders.

9. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 8:15pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Brian Carroll

Michael Ladd

Jack Sumberg