

**GLOVER SELECT BOARD MEETING  
MINUTES**

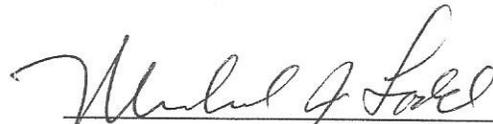
Thursday, February 25, 2016

Present: Michael Ladd, Jack Sumberg, Brian Carroll

1. Meeting called to order at 6:30pm
2. Review of Agenda: added to the agenda : 8.d Radar Speed Signs; 8.e 2009 Sewer Loan; 9.c Town Investment Policy
3. Minutes: Jack made a motion, seconded by Brian, to approve the minutes dated February 11, 2016. The motion carried.
4. Old and Unfinished Business:
  - a. Employee Evaluations: the board entered executive session at 6:35 to review the employee evaluation and self-evaluation forms that have been submitted. Ended executive session at 6:55. No action taken
  - b. Town Garage: Brian presented information he has obtained on financing of the town garage through local banks. Construction cost estimates are not yet available. No action taken.
  - c. Wastewater: Pump #1 at the Glover main pump station was removed for repairs on 2/15 by Pump Systems, Inc. The impeller and wear plate have been severely damaged by cavitation. John Benham is working with the manufacturer (ABS) to arrive at a solution.
  - d. Radar Speed Signs: Mike made a motion, seconded by Brian, to approve spending \$13,286.00 for 2 Safe Pace 450 solar powered Radar Speed Signs, supplied by TAPCO, and to be installed by Lafayette Highway Specialties at the north and south entrances to Glover Village. The motion carried.
  - e. 2009 Sewer Loan: Mike will contact People's Bank for information on early repayment of the loan taken in 2009 for the Lake Parker Sewer Study.
5. New Business:
  - a. Annual VTrans meeting: Mike will contact Shane Morin to schedule our annual highway budget meeting with VTrans District 9.
  - b. Town Meeting: Mike will take the lead on the budget discussion, Jack will present the selectboard Message.
  - c. Town Investment Policy: Brief discussion of investment of town funds. Does the selectboard have any responsibility in this area? Jack will talk with Donna Sweeney, consult materials from VLCT, and report at next meeting.
6. Board Action:
  - a. The Board signed the director's orders.
7. Adjourn: Jack made a motion, seconded by Brian, to adjourn at 8:15pm.

Respectfully Submitted,

Jack Sumberg  
Transcriber

  
Michael Ladd, Chair

*Jack Sumberg*  
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Jack Sumberg

*Brian Carroll*  
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Brian Carroll