

# Glover Select Board Meeting

## Minutes

Thursday, February 26, 2015

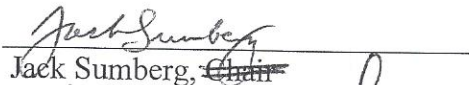
Present: Jack Sumberg, Michael Ladd, Brian Carroll and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. A moment of silence was shared for John Urie. He passed away on Sunday, February 22, 2015.
3. Agenda Amendments: VTrans discussion, preparations for town meeting, claim for unemployment from Vermont Department of Labor, Sheriff's report updated, hazard mitigation and flood resilience plan discussions were added.
4. Public Comment: none.
5. Board Discussion:
  - a. VLCT: The Board reviewed a letter received from VLCT for the best way of dealing with frozen pipes and/or lines.
  - b. Sewer Budget: Jack distributed Barton's 2015 Wastewater Budget. Glover's share of this budget is \$44,683.00. The Board is concerned that Glover's share may be high and will discuss the calculation with Barton. Mike made a motion, seconded by Jack, to adopt the 2015 Wastewater Budget of \$89,257.16. The motion carried.
  - c. Sheriff's Report Update: Mike received clarification from the sheriff's department regarding "property watch", in the January report. The sheriff's department checked on several camps.
  - d. Hazard Mitigation Plans: Jack shared a variety of maps created by NorthWoods Stewardship Center that focus on flood resiliency and which will also be included in the Hazard Mitigation Plan. The Board also reviewed the recommendations in the new Flood Resiliency Plan. The Hazard Mitigation Plan is pending approval by VT Emergency Management and then it must go to FEMA for approval. This plan needs to be reviewed and updated annually.
  - e. VTrans Meeting: The Board will speak with Harvey regarding grants that may benefit the roads and culverts in Glover and the Certificate of Compliance with State Road and Bridge Standards.
  - f. Town Meeting Discussion: Mike was approached by an out of town organization requesting permission to sell raffle tickets at town meeting. Mike advised them to that they may sell tickets outside because of the organizations already crowding the building. Mike will explain the budget,
  - g. Unemployment Claim: The Board reviewed a request to collect unemployment benefits.
6. Board Action:
  - a. Minutes: Mike made a motion, seconded by Brian, to approve the February 12, 2015 minutes as presented. The motion carried.
  - b. Director's Orders were signed.
7. Adjourned: Brian made a motion, seconded by Mike, to adjourn at 8:11pm.

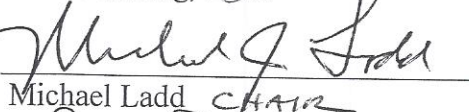
Respectfully Submitted,



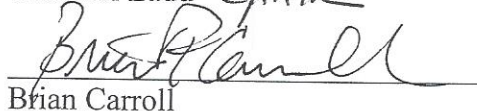
Cynthia Epinette  
Transcriber



Jack Sumberg, ~~Chair~~



Michael Ladd ~~Chair~~



Brian Carroll