

GLOVER SELECT BOARD MEETING MINUTES


Thursday, January 28, 2016


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

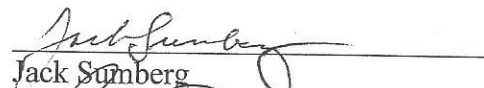
1. Meeting called to order at 6:30pm
2. Review of Agenda: Under new business the Board will discuss re-classifying town highway 53 Tate Road, All Hazard Mitigation Plan review and a new stove for town hall. Under old business the Board will discuss the sheriff's 2015 billing.
3. Minutes: Brian made a motion, seconded by Jack, to approve the minutes dated January 14, 2016 with corrections to who made the motions to approve the minutes. The motion carried. Jack made a motion, seconded by Mike to approve the minutes dated January 22, 2016. The motion carried.
4. Announcements for Review:
 - a. Better Back Roads Grant: FY2017 Application was received with a deadline of April 15, 2016.
5. Old and Unfinished Business:
 - a. Philips Road Guard Rail: Brian was contacted regarding concerns about the guard rail on Philips Road. Mike will consult with Harvey about what can be done.
 - b. Newport City Council Proposal: The Board decided to postpone making a decision until more information is provided regarding emergency dispatch services.
 - c. Agency of Transportation Highway Mileage: Jack made a motion, seconded by Brian, that: "We, the current Selectboard of the Town of Glover, VT, affirm that the 0.40 miles at the northern end of TH-23, Dexter Mountain Road, which is marked on the current Vermont General Highway Map of the Town of Glover as a Class 4 or untraveled road, was discontinued by the Selectmen of the Town of Glover on May 22, 1944. This action was entered into the Glover Town Records on May 22, 1944. We affirm that this portion of TH-23 has been treated as discontinued and not maintained by the Town of Glover for many years." The motion carried. Mike made a motion, seconded by Brian, to sign the Certificate of Highway Mileage from the Vermont Agency of Transportation. The motion carried.
 - d. Town Garage: The Board will continue to research financing possibilities and will meet on February 8, 2016 at 8am to begin work on the USDA grant application. Mike made a motion, seconded by Brian, to make Jack the contact person when applying for the USDA grant. The motion carried
 - e. Radar Signs: Jack reported that the permit will be issued by AOT so the town can install radar speed feedback signs, in an effort to discourage drivers from speeding through the village.
 - f. Sheriff's Department Billing: There was a concern about the cost of services. Mike researched the situation and determined that due to the contract being signed late, more hours were used during the summer than the contract indicated.

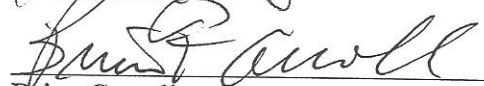
- g. Road Classification update:
- i. Stone Shore Road (TH-40): Jack made a motion, seconded by Mike, to reclassify 0.09 miles of TH-40, Stone Shore Road, from Class 3 to Class 4, being that portion of the road from a point 0.54 miles from the intersection with TH-2, Shadow Lake Road, to the end of Stone Shore Road. The motion carried.
 - ii. Buchanan Place (TH-30): Jack made a motion, seconded by Brian, to discontinue 0.09 miles of the Class 4 portion of TH-30, Buchanan Place, from a point 0.06 miles east of the northernmost intersection with TH-1, County Road, to a point 0.03 miles in a southerly direction, then turning westerly 0.06 miles to the southern intersection with County Road. The motion carried.
 - iii. Tate Road (TH-53): Jack made a motion, seconded by Brian, to reclassify the entire 0.06 miles of TH-53, Tate Road, from Class 3 to Class 4. The motion carried.
- h. All Hazard Mitigation Review: The All Hazard Mitigation Plan has been reviewed by FEMA. The reviewers determined that 13 of the 19 elements do not meet FEMA's stringent guidelines. Jack is waiting to receive more information from NVDA regarding our next step to complete the hazard mitigation plan.
- i. New Stove at the Town Hall: Brian made a motion, seconded by Mike, to authorized Gloria to purchase a new stove and have it installed at the Town Hall. Jack will resolve the issue of rewiring the Town Hall to accommodate the new stove with a 65 amp connection. The motion carried.
6. Board Action:
- a. The Board signed the director's orders.
7. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 8:28pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber


Michael Ladd, Chair


Jack Sumberg


Brian Carroll