

Unapproved

Glover Selectboard Meeting

Minutes

Thursday, January 10, 2019

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

1. Meeting called to order at 6:37pm
2. Review of Agenda: The Board added a discussion regarding Climate Solutions Resolution from 350 Vermont to the agenda.
3. Minutes: **Jack made a motion, seconded by Brian, to approve the minutes dated December 27, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review: none.
6. Reports:
 - a. 2019 Kingdom Run: The Board received a request to have part of the 13th Annual Kingdom Run race pass through some of Glover roads. **Jack made a motion, seconded by Brian, to approve the request. The motion carried.**
7. Old and Unfinished Business:
 - a. 2019 Budget: The Board worked on preparing a 2019 proposed budget.
8. New Business:
 - a. Climate Solution/Resolution: Jack will research the Climate Solution/Resolution further and bring more information to the Board at the next meeting.
 - b. 2019 Arbitrage Note: **Jack made a motion, seconded by Brian, to approve the 2019 Arbitrage Note (tax anticipation loan) with Community National Bank in the amount of \$451,200.00. The motion carried.**
9. Board Action:
 - a. The Board signed the director's orders.
10. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 8:55pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Michael Ladd, Chair

Jack Sumberg

Brian Carroll