

GLOVER SELECT BOARD MEETING

MINUTES

January 11, 2016

Present: Michael Ladd, Jack Sumberg, Harvey Dunbar

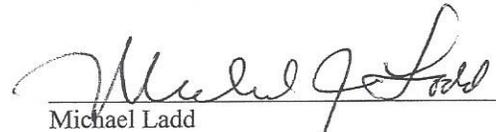
1. The meeting was called to order at 8:10 AM.
2. Amendment to agenda: include Quote for Door Locks for Town Hall.
3. Quote for Door Locks for Town Hall: the door lever and lock has to be replaced for the ground floor. A quote for \$1061.00 was received from Ken Johnson to replace the bar and door lock for ground floor and the cylinder for the main door so that both locks are keyed the same. Motion by Jack, seconded by Mike, motion carried.
4. Budget Discussion: the Road and General Fund Budgeted Income and Expense Budget items were discussed
5. Adjourn: Motion by Mike, seconded by Jack, motion carried. Meeting at 11:35 AM.

Respectfully Submitted,

Michael J. Ladd
Transcriber



Jack Sumberg



Michael Ladd



Brian Carroll