

# Glover Selectboard Meeting

## Minutes

Thursday, January 26, 2017

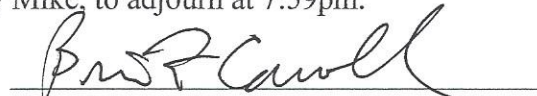
Present: Brian Carroll, Jack Sumberg, Michael Ladd and Cindy Epinette, Transcriber

1. Meeting called to order at 6:32pm
2. Review of Agenda & Calendar: none.
3. Minutes: **Jack made a motion, seconded by Mike, to approve the minutes dated January 12, 2017 as presented. The motion carried. Jack made a motion, seconded by Mike, to approve the minutes dated January 9, 2017 as presented. The motion carried.**
4. Appearances by Local Citizen and Visitors: none.
5. Announcements for Review: none.
6. Reports:
  - a. VLCT Insurance Report: This report was reviewed.
7. Old and Unfinished Business:
  - a. Town Garage Permits: **Mike made a motion, seconded by Jack, authorizing the Board Chair to sign the Wastewater System Potable Water Supply Permit Application from the Vermont Department of Environmental Conservation and the State Highway Access and Work Permit from the Vermont Agency of Transportation with a fee of \$250.00. The motion carried.**
  - b. Sewer Update: none.
  - c. 2017 Highway Mileage Certificate: The Board signed the 2017 Certificate of Highway Mileage, indicating a total of 58.507 miles.
  - d. 2017 Budget: The Board finalized the proposed 2017 Town budget.
8. New Business:
  - a. Signing of Town Warning & Reviewing Appropriations: **Jack made a motion, seconded by Mike, to include a \$7,000.00 appropriation to the Shadow Lake Association. The motion carried. Jack made a motion, seconded by Mike, to present a proposed 2017 Budget of \$690,903.32, to be raised by taxes and a total of \$42,798.00 in proposed appropriations to the voters of Glover. The motion carried.**
  - b. Non-Town Employees: Mike will research the classification of the boat wash payroll as employees of the town versus the town being the fiscal agent.
9. Board Action:
  - a. The Board signed the director's orders.
10. Adjourn: Jack made a motion, seconded by Mike, to adjourn at 7:59pm.

Respectfully Submitted,



Cynthia Epinette  
Transcriber

  
Brian Carroll, Chair  
Michael Ladd  
Jack Sumberg