

Glover Selectboard Meeting
Minutes
Thursday, July 28, 2016

Present: Brian Carroll, Jack Sumberg, Michael Ladd, Elizabeth Trail, Chronicle Reporter, Dale McAllister, Sue Medor, Norm and Maya Auger and Cindy Epinette, Transcriber.

1. Meeting was called to order at 6:30pm.
2. Minutes: **Jack made a motion, seconded by Mike, to approve the minutes dated July 14, 2016 as presented. The motion carried. Mike made a motion, seconded by Jack, to approve the minutes dated July 20, 2016 as presented. The motion carried.**
3. Amendment to agenda: none
4. Public Appearances:
 - a. Telfer Road Re-Classification: An objection to the reclassification of this road, from class 4 to discontinued, has been voiced. Therefore, the decision to reclassify the road has been postponed. The Board has encouraged Sue Medor and Norm Auger to try to come to a mutual agreement regarding a right-of-way, in writing. The Board requested they be kept informed of their progress.
5. Announcements for Review:
6. Reports:
 - a. Orleans County Sheriff's Office: Discussion about the monthly report was postponed until the next meeting. Brian will contact the Sheriff's department.
 - b. 2016 General Fund Balance Sheet: The Board will review and discuss at the next meeting.
7. Old and Unfinished Business:
 - a. Town Garage: no update.
8. New Business:
 - a. Road Policy: The Board reviewed the policy and discussed the proposed revisions concerning Class 4 roads. **Brian made a motion, seconded by Mike, to accept the revised policy as presented. The motion carried.**
 - b. Purchasing Policy: The Board reviewed a purchasing policy drafted by VLCT. The Board proposed several changes, and will discuss further at the next meeting.
9. Board Action:
 - a. The Board reviewed and signed the Directors orders.
10. Adjourn: Jack made a motion, seconded by Mike to adjourn at 8:17pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Brian Carroll, Chair

Jack Sumberg

Michael Ladd