

GLOVER SELECT BOARD MEETING

MINUTES

Thursday, June 23 2016

Present: Michael Ladd, Jack Sumberg, Tamara Mackenzie, Harvey Dunbar, Road Foreman, Dawn & Richard Powers, Jason Rodgers and Cindy Epinette, Transcriber. Absent: Brian Carroll.

1. Meeting called to order at 6:37pm by Jack.
2. Review of Agenda: The Board included a discussion regarding West Glover paving and Barton Chamber of Commerce kiosk.
3. Minutes: **Mike made a motion, seconded by Jack, to approve the minutes dated June 9, 2016 as presented. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. West Glover Paving: Paving is progressing, the next step is shoulder work, driveway work and fencing off areas where grass needs to grow. The Powers' are concerned about the area that is scheduled to be paved and the safety of their children when getting in/out of their car, the safety of pedestrians walking along the road as well as potential drainage problems that may occur. The Board reassured the Powers' that the paving project will not be a safety hazard for their family and are confident it won't promote drainage problems. They agree it will take vigilance to maintain proper drainage. The Powers' would like to be involved in any discussions about reinstating a sidewalk in West Glover.
 - b. Road Reclassification of Sand Hill Road: A discussion about the reclassification of Sand Hill road is scheduled for the July 7, 2016 meeting.
5. Announcements for Review: none.
6. Reports:
 - a. Orleans County Sheriff's Office Monthly Report: The Board reviewed the May monthly report.
7. Old and Unfinished Business
 - a. Town Garage: no update.
 - b. Cattle Pass Update: The work is going well.
 - c. Town Hall Roof Estimates: Jack has not received an estimate from Black Ox, but is expecting a response.
8. New Business:
 - a. Pedestrian Safety Grant: **Jack made a motion to postpone discussion about this issue, seconded by Mike. The motion carried.**
 - b. Albany's Hazard Mitigation Plan: The board reviewed this report.
 - c. Shadow Lake Association Speed Sign Request: Chris Cano has requested a reduced speed sign on the other side of the beach to discourage speeding around the curves. The board believes this is a reasonable request.
 - d. Barton Chamber of Commerce Bulletin Board: Barton would like the kiosk moved to Glover, they suggested putting it on the Glover Green. Further discussion was postponed for further investigation.
9. Board Action:

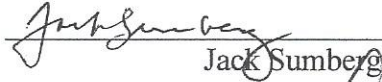
- a. The Board signed the director's orders.
10. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 7:38pm.

Respectfully Submitted,

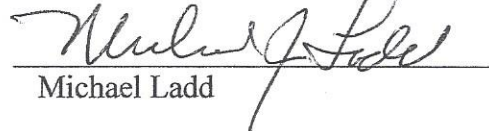


Cynthia Epinette
Transcriber

Brian Carroll, Chair



Jack Sumberg



Michael Ladd