

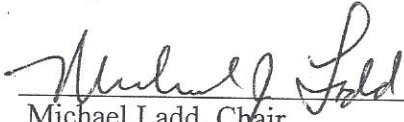
**Glover Selectboard
Special Meeting Minutes
Tuesday, June 9, 2015**

Present: Michael Ladd, Jack Sumberg, Brian Carroll, Andrea Day, Dufresne Group Engineers, Harvey Dunbar, Jim Pohlman, Derrick Poginy, Jennifer Cleveland and Elizabeth Trail, reporters.

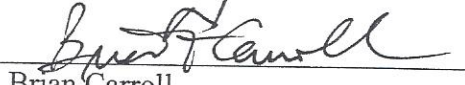
1. The meeting was called to order at 8:00 am at the Town Garage.
2. Agenda Amendments: none
3. Public Comment: none
4. Board Discussion:
 - a. Initial discussion with Andrea Day on the feasibility of building a 50' x 100' truck garage where the Recycling Center (old VTrans salt shed) is now located. Dufresne Group was involved in a similar project in Brownington last winter. Dufresne could handle all permits and the site plans, but do not provide structure plans. Those were provided by Spates Construction for Brownington. Further discussion postponed until the June 11 regular meeting. Meeting recessed to reconvene at the Town Office.
 - b. Meeting reconvened at 8:42 am at the Town Office. Present: Mike Ladd, Jack Sumberg, Gloria Powers, Jennifer Cleveland, Elizabeth Trail and Nick Ecker-Racz
 - c. Gloria Powers presented her plans for opening a Senior Meals site on Mondays and asked for use of the lower floor of the Town Hall for this purpose. She has support from the Area Agency on Aging, the VT Foodbank, Pete's Greens, and several private individuals. She would serve brunch and lunch and have tables available for card playing and socializing through the morning. Mike made a motion to allow Gloria use of the town hall rent free for this purpose starting on or soon after June 29. Motion seconded by Jack and approved by the board. The board agreed that we will review progress at the board's first meeting in September and decide whether to continue use of the space and on what terms.
5. Adjourned: Jack made a motion, seconded by Mike, to adjourn at 9:09 am.

Respectfully Submitted,

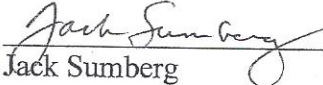
Jack Sumberg
Transcriber



Michael Ladd, Chair



Brian Carroll



Jack Sumberg