

Unapproved

GLOVER SELECT BOARD MEETING MINUTES

Thursday, June 9, 2016

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

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board included a discussion regarding interest in hooking up to the town sewer system, net metering credit email, municipal building painting estimate and an update on the radar speed signs.
3. Minutes: Jack made a motion to approve the minutes, seconded by Mike. Brian suggested amending the minutes on 8e to include the statement "The board agrees that the board chair will begin to review invoices in conjunction with the director's orders". **Jack made a motion, seconded by Mike, to approve the minutes dated May 26, 2016 as amended. The motion carried.**
4. Appearances by Local Citizens and Visitors: Tamara Mackenzie attended the meeting as part of her school course work.
5. Announcements for Review: none.
6. Reports: none.
7. Old and Unfinished Business
 - a. Town Garage: no update.
 - b. Cattle Pass Update: Repairs have begun and are coming along well.
 - c. Municipal Building Porch Repairs: **Jack made a motion, seconded by Mike, to authorize payment of the invoice from Paul Cutting Construction for \$4,112.52. The motion carried.**
 - d. Town Hall Roof Estimates: Jack received another estimate. He is waiting for one more estimate.
 - e. West Glover Pump Repairs: **Jack made a motion, seconded by Mike, to accept the estimate from Pump Systems of \$5,000.00 to replace parts on W. Glover pump station #1 and perform an inspection on pump station #3 in West Glover. The motion carried.**
 - f. Radar Speed Sign Update: Jack received notice that the radar speed signs are scheduled to be installed in late June.
8. New Business:
 - a. Sewer Question: Brian was approached about hooking up to the town sewer system. Jack encouraged the folks to contact him to discuss.
 - b. Net Metering Credits: Mike received an email regarding net metering credits from VWSD, LLC. Mike will contact them to get more information.
 - c. Municipal Building Painting Estimates: **Mike made a motion, seconded by Brian, to accept the estimate from Bonnie Ingalls for \$2,550.00 to paint the trim. The motion carried.**
9. Board Action:
 - a. The Board signed the director's orders.
10. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 7:22pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Brian Carroll, Chair

Jack Sumberg

Michael Ladd