

Glover Select Board Meeting

Minutes

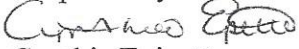
Thursday, March 23, 2017

Present: Michael Ladd, Jack Sumberg, Skip Borrell, Jason Choquette, Jeff Currier, Kirk Martin, Sheriff and Cindy Epinette, Transcriber. Absent: Brian Carroll.

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding designating an official signer of the director's orders; designate a newspaper of record, official website, official newspaper and confirm regular meeting dates, time and location; review the Orleans County Sheriff's Office contract and sign the liquor license renewal for Curriers Market.
3. Minutes: **Mike made a motion, seconded by Jack, to approve the minutes dated March 9, 2017. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Skip Borrell: Skip presented some ideas about alternative energy options for the town. The Board will continue to review options available.
5. Announcements for Review: none.
6. Reports:
 - a. Orleans County Sheriff's Department Monthly Report: The Board reviewed the February report. No action.
7. Old and Unfinished Business:
 - a. Town Garage Financing: An informational meeting is scheduled for April 10, 2017 to discuss the bond vote scheduled for April 11, 2017. The Board reviewed the interest rates, loan periods and loan amounts available from different banks (Passumpsic, Community National, TD Bank and the Bond Bank). Mike will research further.
 - b. Sewer Update: Jack is researching the cost of purchasing pagers or contracting for an answering service, to monitor sewer problems.
 - c. Non-Town Employees (Shadow Lake Boatwash): Jack will speak with the Shadow Lake Association about having them obtain workers compensation coverage and processing their own payroll.
 - d. Select Board Appointments: The Board signed the 2017 Select Board Appointments assigned at the March 9, 2017 meeting.
 - e. Bailey Lane – Ordinance Violation: The Board will speak with the owner.
 - f. Employee Evaluations: Postponed until Harvey could participate.
 - g. Hazard Mitigation Plan Update: The Hazard Mitigation Plan has been submitted to Vermont Emergency Management for review. The draft of the plan is available on the town website for review and comment, on the "Town Documents" page.
8. New Business:
 - a. Director's Orders: **Mike made a motion, seconded by Jack, to appoint Jack Sumberg to sign the director's orders. The motion carried.**
 - b. Newspaper of Records: **Jack made a motion, seconded by Mike, to designate the Barton Chronicle as the official newspaper of record. The motion carried.**
 - c. Orleans County Sheriff's Contract: Sheriff Martin stated the speed radar signs has been effective in reducing the number of speeders in the town. **Jack made a motion, seconded by Mike, to approve the Orleans County Sheriff's Office contract for \$11,910.77 for the time period April 1, 2017 through March 31, 2018. The motion carried.**
 - d. Liquor License: **Mike made a motion, seconded by Jack, to approve signing the liquor license renewal for Currier's Quality Market. The motion carried.**

- e. Official Date/Time/Location of Select Board Meetings, Website and Posting Locations: **Jack made a motion, seconded by Mike, to set the regular Select Board meetings on the 2nd and 4th Thursday of each month at 6:30pm in the Municipal Building; the official website is "townofglover.com" and the official posting locations for notices are at the Municipal Building, Currier's Quality Market and Parker Pic. The motion carried.**
 - f. Local Emergency Operating Plan: Mike will review and update the local emergency operating plan.
9. Board Action:
- a. The Board signed the director's orders.
10. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 7:45pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber



Jack Sumberg, Chair



Michael Ladd



Brian Carroll