

**Glover Selectboard
Special Meeting Minutes
Tuesday, May 19, 2015**

Present: Michael Ladd, Brian Carroll, Jack Sumberg, Elizabeth Trail, reporter

1. The meeting was called to order at 8:06 am.
2. Agenda Amendments: add Busy Bee sewer violation update
3. Public Comment: none
4. Board Discussion:
 - a. Consideration of a quote on asphalt patching from Brown's Driveway Paving & Sealing, Inc. Work to be done in Municipal Building parking lot and two locations on Shadow Lake Rd. Motion made by Jack to accept the proposal from Brown's at \$4,696.00, seconded by Brian, approved unanimously.
 - b. Consideration of quotes from Eurbin Design of Barton and Northeast Building and Remodelling of Lyndonville for energy efficiency work on the Glover Town Hall. Work to include air sealing of the main ceiling and installation of 12" of cellulose insulation in the attic. Installation of weather strip and exterior aluminum storm/screen units on the windows of the main floor. Vapor barrier and insulation in ground floor crawl space. Construction, insulation and air sealing of attic hatch. Motion made by Brian to accept the quote from Northeast at \$14,247.00, seconded by Mike, approved unanimously
 - c. Busy Bee Grease Trap. More information is needed before the municipal violation complaint can be issued. Jack is working on it.
5. Adjourned: Brian made a motion, seconded by Mike, to adjourn at 8:41 am.

Respectfully Submitted,



Michael Ladd, Chair

Jack Sumberg
Transcriber

Brian Carroll

Jack Sumberg