

Glover Selectboard Meeting

Minutes

March 10, 2016

Present: Brian Carroll, Jack Sumberg, Michael Ladd, Harvey Dunbar, Road Foreman, Adam Heuslein, Cindy Epinette, Transcriber.

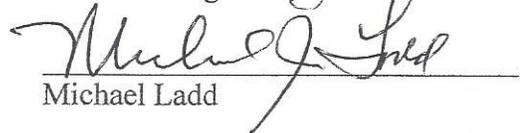
1. The meeting was called to order at 6:33pm.
2. Review Agenda: Discussions regarding the town garage, a waste district update, town hall tables, approval of the liquor license for Carriers and town right of way were added to the agenda.
3. Minutes: Brian made a motion, seconded by Jack, to approve the minutes dated February 25, 2016. The motion carried.
4. Old Business:
 - a. Employee Evaluations: Brian made a motion, seconded by Mike, to go into executive session at 6:36pm to discuss employee evaluations. The motion carried.
 - b. Executive Session was concluded at 7:26pm. Brian made a motion, seconded by Jack, to enact the wage adjustments discussed in executive session. The motion carried.
 - c. Sewer Pump Repair: Brian made a motion, seconded by Jack, to authorize payment to Pump Systems Inc. in the amount of \$3625 for repair of the ABS pump from the main pump station. The motion carried.
 - d. Town Garage: Mike will research possible grant funds available from Northern Border Regional Commission.
 - e. Waste District Update: The waste district is considering charter changes that would allow per capita fees to be charged to member towns and also change the method of approval of the district budget.
5. Announcements:
 - a. A meeting has been scheduled with Shane Morin, Highway District#9 Project Manager, on March 25, 2016 at 8am at the Glover Municipal Building to discuss the town financial plan.
6. New Business:
 - a. Re-organization of Board: Mike nominated Brian as chair of the board, seconded by Jack. The motion carried.
 - b. Select Board Rules of Procedure: Jack made a motion, seconded by Mike, to adopt the procedure as presented. The motion carried.
 - c. 2016 Select Board Appointments: Mike made a motion, seconded by Jack, to approve the list of appointments as presented and include the appointment of Jack Sumberg as the NEKWMD supervisor. The motion carried.
 - d. Hazard Mitigation Planning Grant: Jack completed the application to FEMA, requesting funding of \$5434.47 and indicated a local share of \$1433.14, to hire a consultant to complete the Glover Hazard Mitigation Plan. Mike made a motion, seconded by Jack, to sign the Hazard Mitigation Plan Grant application as presented. The motion carried.

- e. Town Hall Tables: Some of the tables at the town hall are in need of replacing. Jack suggested purchasing a few tables each year to replace them. Mike made a motion, seconded by Jack, to purchase 3 tables (2 for the town hall and one at the town clerk's office) for \$627. The motion carried.
 - f. Town Right of Way: Jack will research what needs to be done to deed the town's right of way on Jason and Melissa Racine's property on Glover Street back to the owners.
 - g. Post Office Boxes in West Glover: The Board agreed to write a letter to the postmistress regarding concerns about the West Glover postal service. Brian will draft a letter for the Board's review.
7. Actions:
- a. Liquor License: Mike made a motion, seconded by Jack, to sign the liquor license for Currier's Quality Market. The motion carried.
 - b. The directors orders were approved.
8. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 8:31pm.

Respectfully Submitted,



Cynthia Epinette
Transcriber


Brian Carroll, Chair
Jack Sumberg
Michael Ladd