

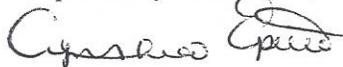
Glover Select Board
Meeting Minutes
Thursday, March 12, 2015

Present: Jack Sumberg, Michael Ladd, Brian Carroll, Howie Cantor and Cindy Epinette,
Transcriber.

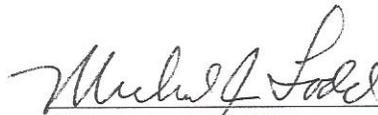
1. The meeting was called to order at 6:29pm.
2. Re-organization of the Board:
 - a. Chair: Brian nominated Mike Ladd, seconded by Jack. The motion carried.
 - b. Clerk: Jack nominated Cindy Epinette, seconded by Brian. The motion carried.
3. Agenda Amendments: A review of Town Meeting, discussion about the Local Emergency Operation Plan (LEOP) and scheduling the annual VTrans meeting were added.
4. Public Comment: none.
5. Board Discussion:
 - a. Property Inspection: The Secretary of State's office is seeking input about regulating property inspectors.
 - b. Sewer Ordinance: Jack will research who is responsible for issuing a ticket for violations of the ordinance. He will also remind businesses, who have grease traps, that they need to notify the Select Board when the trap is cleaned.
 - c. JP Sicard Invoice: Brian made a motion, seconded by Jack, to authorize the Chair to sign the final payment request to JP Sicard, in the amount of \$25,824.25, for work completed on Sargent Lane bridge. The motion carried.
 - d. Review of Town Meeting: It was noted that attendance was low. They discussed ways to get more community members to attend. The community delegated the Select Board to write a letter to the State, opposing the consolidation of centralizing dispatching duties/call for emergencies. Jack will draft a letter for the Select Board to review at the next meeting.
 - e. Law Enforcement: The existing contract with Orleans County Sheriff's Department ends as of 3/31/15. The Board discussed the need for enforcing the speed limits, emergency services and patrolling homes/camps. Jack will contact the Orleans County Sheriff's Office and Mike will contact the Vermont State Police, to get more information about what services can be provided. What service is provided without a contract? Howie expressed concern about the amount of training officers receive. The Board will discuss concerns raised at Town Meeting about the lack of a response to phone calls, harassment and the need for a monthly report that is more informative. A solar powered radar speed sign will cost about \$4,000.
 - f. Local Emergency Operations Plan: This document was reviewed and will be updated. This document needs to be reviewed and signed annually to qualify for federal funding.

- g. VTrans Annual Meeting: Mike will contact VTrans to see if they can meet on one of these days, 3/18, 3/19 or 3/20/15.
 - h. Flood Hazard Area Regulations: Mike will review the plans. Mike is the Flood Plain Zoning Officer.
 - i. 2015 Appointments: Brian made a motion, seconded by Jack, to accept the list of 2015 Appointments as presented. The motion carried.
 - j. Health Officer Appointment: Jack made a motion, seconded by Brian, to appoint Vicki Plaster as the Health Officer for 2015. The motion carried.
 - k. Town Service Officer: Jack made a motion, seconded by Brian, to appoint Donna Lauren as the Town Service Officer for 2015. The motion carried.
 - l. Select Board Rules of Procedures: Brian made a motion, seconded by Jack, to approve the revised Select Board Rules of Procedures as presented. The motion carried.
6. Board Action:
- a. Minutes: Jack made a motion, seconded by Brian, to approve the February 26, 2015 minutes as presented. The motion carried.
 - b. Director's Orders were signed.
7. Adjourned: Brian made a motion, seconded by Jack, to adjourn at 7:59 pm.

Respectfully Submitted,

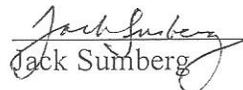


Cynthia Epinette
Transcriber



Michael Ladd, Chair

Brian Carroll



Jack Sumberg