

Glover Selectboard Meeting Minutes

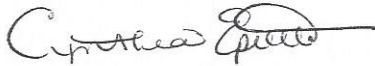
Thursday, March 24, 2016

Present: Brian Carroll, Jack Sumberg, Michael Ladd, Sheriff Kirk Martin, Norman Patenaude, Pike Industries, Adam Heuslein and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
1. Review Agenda: Discussions regarding the town hall, gravel pit, VT Council on Rural Development and town right of way were added to the agenda.
2. Minutes: **Jack made a motion, seconded by Mike, to approve the minutes dated March 10, 2016. The motion carried.**
3. Appearances by Local Citizens and Visitors:
 - a. Sheriff Martin: Sheriff Martin presented a contract for services for the period April 1 – March 31, 2017, in the amount of \$11,563.85. **Jack made a motion, seconded by Mike, to approve the contract as presented. The motion carried.** The February monthly report was reviewed.
 - b. Pike Industries: Norman Patenaude presented a proposal to reclaim and pave a mile on Bean Hill Road. The Board will meet with Harvey to discuss the proposal. Norman also reminded the Board that a top coat has not been put on Perron Hill Road and encouraged this be done within the next few years.
 - c. Adam Heuslein: Adam presented what he has done to update the Local Emergency Operations Plan for 2016
4. Announcements for Review:
 - a. VT Council on Rural Development (VCRD): Brian will invite VCRD to a meeting with the planning commission to discuss their programs.
5. Reports:
 - a. Northeast Kingdom Wastewater Management District (NEKWMD): Jack was informed that NEKWMD will begin charging \$7.50 for each tote of food compost.
 - b. Town Service Officer: **Jack made a motion, seconded by Mike, to appoint Donna Laurin as the Town Service Officer. The motion carried.**
6. Old Business:
 - a. Postal Service at the Ambulance Building: Brian wrote a letter to the postal service regarding mail being delivered at the Ambulance building in West Glover.
 - b. Radar Speed Signs: **Mike made a motion, seconded by Brian, to approve the bid submitted by Lafayette to install the radar speed signs, in the amount of \$2,020.00. The motion carried.**
 - c. Deeding of town property in Lot 129: Jack will continue the legal steps needed to issue a quitclaim deed for a small piece of town property in the lower village.
 - d. Public Posting Locations: **Mike made a motion, seconded by Brian, to designate The Chronicle as newspaper of record, and the Municipal Building, Curriers Quality Market and Parker Pie as the official public posting locations. The motion carried.**

- e. Conflict of Interest Policy: **Jack made a motion, seconded by Brian, to approve the Conflict of Interest Policy as printed. The motion carried.**
 - f. Selectboard Rules of Procedures: The Board signed the Rules of Procedures.
 - g. Town Garage Internet: The Board agreed that internet service needed to be installed at the town garage. This enables Harvey to submit reports to the state and keep abreast of the weather.
 - h. Appeals and Suits Pending Certificate: The Board signed the certificate indicating there are no appeals or suits pending relating to the Grand List.
 - i. Town Garage: Mike discovered that grant funding would not be applicable to Glover through the Northern Border Regional Commission.
 - j. Town Hall Fees: Mike spoke with Jeff Poirier, GREC, about collecting fees for use of the town hall.
 - k. Gravel Pit: A landowner is interested in selling a piece of property to the town to use as a gravel pit. A few test pits will be dug by the road crew to determine if suitable gravel is present.
7. Review of Bills and Signing of Orders: The directors orders were approved.
8. Adjourn: Mike made a motion, seconded by Brian, to adjourn at 8:19pm.

Respectfully Submitted,

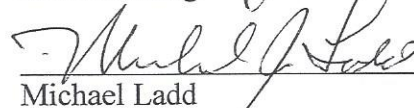


Cynthia Epinette
Transcriber

Brian Carroll, Chair



Jack Sumberg



Michael Ladd