

**Glover Selectboard Meeting
Minutes**

March 25, 2016

Present: Brian Carroll, Jack Sumberg, Michael Ladd, Shane Morin, VTrans, Harvey Dunbar, Road Foreman, Jim Pohlman, Derrick Poginy, road crew members.

1. The meeting was called to order at 7:30 am.
2. Brian made a motion to enter executive session, second by Mike. Executive session entered at 7:32 for personnel evaluations. Exited executive session at 7:55 am. No action taken
3. Met with Shane Morin & Harvey to complete *Annual Financial Plan – Town Highways* for 2016 and discuss upcoming 2016 grant projects: pave 1 mile of Bean Hill Rd and repair stone cattle pass/culvert on Shadow Lake Rd. Started grant application for King Rd. culvert replacement in 2017.
4. Motion made by Mike and seconded by Brian to sign Certificate of Compliance to Road Standards. The motion carried, certificate was signed.
5. Motion by Jack, seconded by Brian to re-enter executive session at 9:05 am to complete personnel evaluations. Exited executive session at 9:20 am. No action taken.
6. Discussion of Pike estimate for Bean Hill paving. Harvey will get a second estimate. Also discussed planning for topcoat of asphalt and bridge pavement maintenance on Perron Hill Rd and re-paving short section of Still Hill Rd. in 2017.
7. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 9:50 am.

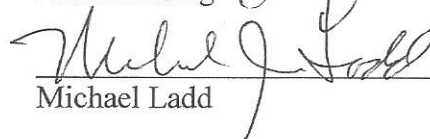
Respectfully Submitted,

Jack Sumberg
Transcriber

Brian Carroll, Chair



Jack Sumberg



Michael Ladd