

# GLOVER SELECT BOARD MEETING MINUTES

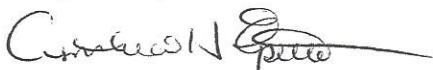
Thursday, May 12, 2016

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

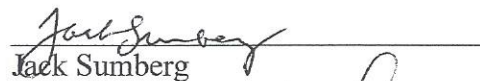
1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board included an update about the radar speed sign update, post office issue update, sewer update and a Waste District update to the agenda.
3. Minutes: **Jack made a motion, seconded by Mike, to approve the minutes dated April 28, 2016 as written. The motion carried.**
4. Appearances by Local Citizens and Visitors:
  - a. Road Update: Harvey shared:
    - i. Summer Projects: Dexter Mtn Road and Still Hill ditching is in process, culvert work is needed on Parker Road, Daniels Pond Road, Beach Hill Road and Bean Hill as well as the Bean Hill paving project in mid to late June. They also worked in West Glover village preparing for re-paving.
    - ii. Repairs/Maintenance: Truck #1 needs about \$5,000 worth of repairs/maintenance. The Board agreed to have these repairs completed.
    - iii. Cattle Crossing Update: Jack will consult with John Rodgers to determine a timeline.
    - iv. Perron Hill Speed Limit Signs: Harvey will confirm there are speed limit signs on Perron Hill Road.
5. Announcements for Review:
  - a. Town Service Officer: The Board reviewed the new law. Brian will speak with Donna Laurin about this position.
6. Reports:
  - a. Orleans County Sheriff's Office Monthly Report: The Board reviewed the April monthly report.
  - b. VT Department of Public Safety: The Board reviewed a letter from the Vermont Department of Public Safety regarding the growing concern of discarded needles and syringes along the road sides. The town health officer should be notified if any needles or syringes are found on the side of the road. Brian will speak with Vicky Plaster, Glover Health Officer, about this issue.
7. Old and Unfinished Business:
  - a. VT Municipal Bond Bank: Jack will research the Board intentions to repay the sewer planning grant loan.
  - b. Town Garage: The Board confirmed an informational meeting will be scheduled for the fall. Jack will speak with the engineers, Nate Sicard and Tim Ruggles to prepare for the informational meeting.
  - c. Road Re-classification: The Board reviewed and signed the notice indicating the dates they will meet with the public to hear concerns about re-classifying specific roads.

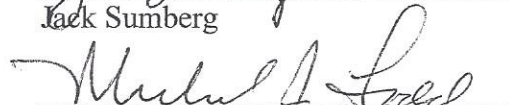
- d. Hazard Mitigation Planning Grant Update: Jack received notification that the Hazard Mitigation Plan submitted was approved by Vermont Emergency Management. It must also be approved by FEMA.
  - e. Radar Speed Signs: Jack will schedule a pre-construction consultation with Lafayette.
  - f. Post Office Issue Update: Brian met with the Barton postmaster, Mary Phelps. West Glover residents are encouraged to install a mail box at their residence and contact the Barton post office if they want to have their mail delivered directly to their homes. Also, when ordering from UPS and Federal Express, they should provide their physical address to avoid the possibility of their packages being delayed or returned to the shipping warehouse. West Glover residents are discouraged from having their packages delivered to the Glover Ambulance Building.
  - g. Sewer Update: An ABS Pumps representative, a representative from the company that installed the pumps (PSI), Ken Trask from Tata & Howard and Jack will meet next week to discuss the pumps that are underperforming, to determine the cause of the problem.
  - h. Waste District Update: The Board of Supervisors will continue discussing the charter change issues for approving the budget and the annual per capita fee charges.
8. New Business:
- a. Shadow Lake Beach Custodian: Gerry Trevits was appointed to maintain the Shadow Lake Beach this summer.
9. Board Action:
- a. The Board signed the director's orders.
  - b. Town Service Officer: Jack made a motion, seconded by Mike to confirm the appointment of Donna Laurin as the Town Service Officer. The motion carried.
10. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 8:30pm.

Respectfully Submitted,

  
Cynthia Epinette  
Transcriber

  
Brian Carroll, Chair

  
Jack Sumberg

  
Michael Ladd