

GLOVER SELECT BOARD MEETING MINUTES

Thursday, November 12 2015

Present: Jack Sumberg, Michael Ladd, Brian Carroll.

1. **Call to Order:** The meeting was called to order at 6:31pm
2. **Visitors-** None
3. **Review of Agenda and Select Board Calendar-** add Recycling under Old Business; add Town Plan, TH-61 Trash Dumping, and Nov. Meeting Schedule under New Business
4. **Reading and Approval of Minutes from Previous Meeting-** October 29, 2015- Motion by Brian, seconded by Jack - motion carries.
5. **Appearance by Local Citizens and Visitors:** None
6. **Announcements for Review:** None
7. **Reports:**
 - a. Orleans County Sheriff's monthly Report- no action taken
8. **Old and Unfinished Business**
 - a. **Town Garage-** After reviewing draft proposal from Dufresne, Jack spoke with Nate Sicard and received another proposal from Ruggles Engineering. Board will try for a third estimate from another firm. Mike asked about the time frame, from bidding to site work. Engineers will do site drawings and will assist in the bidding process.
 - b. **Sargent Lane-** Mike reports the close-out from FEMA on the bridge repair. Feds were impressed with the project. Still need a close-out document from Ruggiano. Document was sent.
 - c. **Street Lights-** Mike reported the events leading to upgrading lights with Efficiency Vermont and VT Electric Coop. Confusion with rate analysis. Mike was able to negotiate a reduced bill that reflected communication breakdown.
 - d. **Waste Water/emergency generator service contract:** Jack gave a report of the proposal from Brook Field Services for 2016 service contract to the three emergency generators.
 - e. **Recycling:** Discussion regarding the changing of Wednesday hours to 12-3. Jack gave a report on the NEK Waste Management District meeting last Tuesday.
9. **New Business:**
 - a. **Review Select Board Calendar-** Board will routinely review selectboard calendar at each board meeting.
 - b. **Borland Rd Reclassification-** Jack reported in March of 2013, a meeting occurred to review and reclassify several roads. To finish the business the board must pass a motion to reclassify the portion of Borland Rd. See below.
 - c. **Town Planning-** Jack reported the Town Plan expires in 2016. Discussion regarding how the Planning Commission will revise the plan. It will take time and committed volunteers. Discussed creating an ad to recruit individuals who may be interested. Jack will write an ad and share with the board for posting.
 - d. **Trash Dumping:** Jack reports a complaint by citizens of trash dumping on North Greensboro Rd (TH 61) and asked is there anything the town can do. Jack looked at the trash and reported to the board. Suggestion made to have it hauled away on Green-Up Day.
 - e. **November Meeting Schedule:** As the next regular meeting would fall on Thanksgiving, there will be only one scheduled selectboard meeting in November.

10. Board Action:

- a. Jack moved purchase the contract from Brook Field, \$2,076.00 to service generators. Motion carried.
- b. "There being no objection to the proposed reclassification of 0.25 miles of TH-16 (Borland Rd), in an easterly direction from the intersection with Cemetery Loop, it was moved by Jack Sumberg, seconded by Brian Carroll, that the public good, necessity, and convenience of the inhabitants of the Town of Glover require that said highway be reclassified from a class 3 to class 4 road. This reclassification was warned on February 7, 2013 and a meeting was held at the site on March 21, 2013. The motion carried.

11. Review of Bills and Signing of Orders

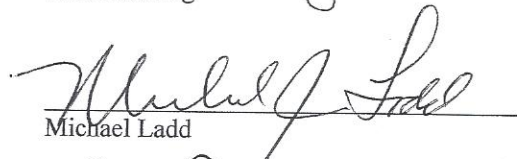
12. Adjourn:

Respectfully Submitted,

Brian F. Carroll
Interim Transcriber



Jack Sumberg



Michael Ladd



Brian Carroll