

Glover Select Board Meeting Minutes

Thursday, November 13, 2014

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

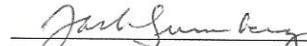
1. The meeting was called to order at 6:37pm.
2. Review of the agenda: Cattle pass update and Duck Pond Road parcel update were added.
3. Road Update:
 - a. Employee Evaluation Forms: The Board discussed the purpose of annual evaluations – to discuss goals, acknowledge strengths of employees, provide constructive criticism, etc.
 - b. Cattle Pass: VT Agency of Transportation responded with suggestions about repairing/replacing the cattle pass on Shadow Lake Road. Jack will contact VTrans and Harvey will contact River Management Engineers at the State to see if they will support this project.
 - c. Highway Map Update: The State sent an updated map and indicated two roads that are not up to standard and suggested changing the classification, TH79 High Drive in Andersonville and a section of TH61. Jack will speak with Ted Young and Mark Rodgers. Halsey Lane was not included on the map, but will next year.
 - d. Shadow Lake Road: Work will be scheduled next year to repair the cut in the pavement as a result of repairs to a water line (Stones).
4. Board Discussion:
 - a. VLCT Notice: A notice was reviewed regarding the unemployment carrier.
 - b. VLCT Wellness Consultations: The Board reviewed a letter received regarding a the Work Strong Program.
 - c. VT Downtown Program: The Board received a letter acknowledging the renewal application was not submitted.
 - d. Shadow Lake Dam Emergency Plan: Jack updated it and volunteered to be a contact person. Jack will meet with Allen Matthews to get his input.
 - e. Health/Eye Insurance: The Board received notification of a rate change for 2015. The Board will discuss the possibility of changing coverage or sections of the health insurance plan for next year, at the December 11, 2014 meeting.
 - f. Duck Pond Road Parcel: The Town Counsel has agreed that a quitclaim deed could be given for this property. At the next meeting the Board will vote on selling the property.
 - g. Sewer Ordinance: The Board is researching the process to officially change the sewer ordinance from a criminal ordinance to a civil ordinance.
 - h. Blanchard Oil: Jack made a motion, seconded by Brian, to accept Blanchard Oil's quote to change the cold air return in the library to improve the heat circulation, for \$585.00. The motion carried.
 - i. Sewer Pump Maintenance: Jack has scheduled the pumps be inspected to be sure they are working efficiently.

- j. Tax Sale: The Board discussed the results of the three properties put up for tax sale. The owners have a year plus one day to redeem their property.
5. Board Action:
 - a. Brian made a motion, seconded by Mike, to approve the minutes dated October 23, 2014. The motion carried.
 - b. Director's Orders: The Board signed the director's order.
6. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 8:37pm.

Respectfully Submitted,



Cynthia Epinette
Transcriber



Jaek Sumberg, Chair

Michael Ladd



Brian Carroll