

# Unapproved

## Glover Special Selectboard Meeting

Minutes

Wednesday, November 5, 2014

Present: Jack Sumberg, Brian Carroll, Michael Ladd

- 1) The meeting was called to order at 8:00 am.
- 2) Agenda Amendments: The Board added two topics for discussion to the agenda: Sargent Lane Update, Health insurance renewal update.
- 3) Board Discussion:
  - a) Sargent lane Bridge: Mike reports that the final paperwork on the project is in process. Project was approximately \$1,200.00 under budget.
  - b) Health Insurance: Mike reports that notice of the new rates has been received. He will check with VLCT on the possible need for a waiver on employees who decline town health insurance coverage but are covered under another plan.
  - c) Beach Hill Bridge : An insurance payment of \$5,320.00 has been received to cover damage to the bridge. Motion by Mike Ladd to hire RC Contractors to replace the concrete parapet at their estimated price of \$5,320.00 or less. Seconded by Brian Carroll. The motion carried.
- 4) Adjourn: Brian made a motion, seconded by Mike, to adjourn at 8:15 am.

Respectfully Submitted,

Jack Sumberg

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Jack Sumberg, Chair

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Michael Ladd

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Brian Carroll