

Glover Selectboard Meeting Minutes

Thursday, October 13, 2016

Present: Brian Carroll, Jack Sumberg, Michael Ladd, Christine Cano and Cindy Epinette,
Transcriber.

1. The meeting was called to order at 6:30pm.
2. Amendment to the agenda: The Board included a discussion regarding the use of the town hall and a hazard mitigation grant update.
3. Minutes: **Mike made a motion, seconded by Jack, to approve the minutes dated September 22, 2016 as presented. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Christine Cano – Shadow Lake Association: The Shadow Lake Association is concerned about the erosion on Shadow Lake beach. Christine indicated there may be money available through an Ecosystem Restoration Program (ERP) grant. The Board supports this project. Brian will write a letter to the ERP grant indicating their interest is working with the Shadow Lake Association to research how the issue can be resolved.
5. Announcements for Review: none.
6. Reports:
 - a. Budget Status Report: The Board reviewed the expenditure report. Mike and Jack will follow up with Donna and Jessica with questions.
 - b. Old Stone House Bulletin: The Board reviewed the bulletin received.
7. Old Business:
 - a. Town Garage: There is concern about where the existing leach field is in relation to the building. Jack will work with Harvey to locate the leach lines. There is also concern about having such a large entrance to the town garage area. The plans have been updated, proposing three entrances.
 - b. Road Classification for Town Highway 35, Telfer Rd: A wet lands permit will be need to upgrade this old road and a statement identifying the public need to reestablish this road. Jack has requested an estimate for consulting services if this is pursued.
8. New Business:
 - a. Sale of Old Stove: Gloria Powers has requested to purchase the old stove from the town hall kitchen for \$100. **Mike made a motion, seconded by Brian, to accept Gloria's request to purchase the old stove. The motion carried.**
 - b. Town Hall Request: The Board received a letter from the Glover 5th grade to use the town hall on October 28, 2016 to hold a Halloween dance. **Mike made a motion, seconded by Jack, authorizing the 5th grade to use the town hall on October 28 and waived the usage fee. The motion carried.** The Board would like 5th grade to clean up before they leave.

- c. Hazard Mitigation Grant: Jack received notification that the State has approved the Hazard Mitigation Grant request.
 - d. Bean Hill speed concerns: Mike received a call from a concerned citizen about the speed limit signs on Bean Hill Road. Mike will follow up with Harvey.
9. Board Action:
a. The Board reviewed and signed the directors orders.
10. Adjourn: Jack made a motion, seconded by Mike, to adjourn at 7:56pm.

Respectfully Submitted,

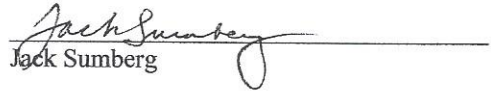


Cynthia Epinette

Transcriber



Brian Carroll, Chair



Jack Sumberg

Michael Ladd