Glover Selectboard Meeting Minutes

Thursday, October 25, 2018

Present: Michael Ladd, Jack Sumberg, Brian Carroll, and Brooke Grams, The Chronicle. Absent: Cindy Epinette, Transcriber.

- 1. The meeting was called to order at 6:32pm
- 2. Review of Agenda: There were no additional topics added to the agenda.
- 3. Minutes: Brian made a motion, seconded by Jack, to approve the minutes dated October 11, 2018. The motion carried.
- 4. Appearances by Local Citizens and Visitors: none.
- 5. Announcements for Review:
 - a. The next Glover Select Board Meeting will be held in the basement of the Town Hall on November 8, 2018, following a special meeting for taxpayer's input on the possible purchase of a gravel pit in Glover.
 - b. Energy Committee Update: Next Saturday, November 3, 2018, will be Button-Up Day. There have been 28 people interested in the storm window program and some people are interested in the refrigerator rebates.
- 6. Reports:
 - a. Orleans County Sheriff's Report: The Board reviewed the September report. No action taken.
- 7. Old and Unfinished Business:
 - a. West Glover Storm Drain Update: Royce Conley has finished the storm drain. We are waiting for the paving to be completed.
 - b. Roads Update: NEVTEC has replaced the fan motor in one of the town garage dehumidifiers, under warranty.
- 8. New Business: none.
- 9. Board Action:
 - a. The Board signed the director's orders.
- 10. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 6:52pm.

Respectfully Submitted,
Cynthia Epinette
Transcriber

Michael Ladd, Chair

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