

GLOVER SELECT BOARD MEETING MINUTES

Thursday, October 8, 2015

Present: Jack Sumberg, Michael Ladd, Brian Carroll, Noel Ford, Harvey Dunbar, Ted Young, Nick Ecker-Racz Minutes taken by Carroll

1. The meeting was called to order at 6:31pm.
2. Visitors: none
3. Review of Agenda: Added items
 - a. Request from Listers- Ted Young
 - b. Shadow Lake Road Maintenance- Old and Unfinished Business
 - c. New Business- Security
4. Discussions:
 - a. Noel Ford approached the board to express a concern regarding the possibility of adjacent land being used as a site for a large scale solar installation. He asked if there was a role for the town to play in regulating such developments. The board empathized with the concern of wind turbines and solar panels obstructing views but recognized limited ordinance capacity to regulate. Board made some assurance to investigate what could be done by checking with VLCT and NVDA for further direction and information.
 - b. Ted Young, Glover Lister approached the board with an update on the previously approved Mapping Project. He informed the board that the fees that were partially covered by a grant were increased due to unforeseen circumstances and requested the board approve an increase of \$2,000.00 with \$1000.00 refunded through the same grant.
 - c. Harvey Dunbar, Road Foreman, informed the board of some potential changes in personnel. Mike moved, Jack seconded and the motion was approved to enter Executive Session at 7:15pm to address personnel matter. At 8:05pm, board exited Executive session.
 - d. Budget Report- Reviewed by the board. No action taken.
 - e. Street Light Inventory- Mike reported that the inventory for street lights is complete in preparation for the conversion of street lights to more efficient LED units.
 - f. Philips Road- Stream bed project is complete except for installation of new guard rails.
 - g. Road Classification- Four sections of town roads, which the town has considered discontinued are still considered by VTrans to be Class 4 roads. Town action needed to confirm discontinuance of these sections of roads. *See action below.*
 - h. Town Garage Plan- Jack updated some details regarding heating and plumbing of Town Garage plans.
 - i. Sewer Update- Jack reported on progress replacing the pump rails and piping at the main pump station.
 - j. Shadow Lake Road- Maintenance discussion. No action taken.
 - k. Application for Sidewalk Feasibility Study. Brian reported the deadline for the grant to partially fund this study is due October 16th. A notice in the local newspaper is required, thus the deadline was missed for a public hearing. Little or no interest in convening a special hearing. Consensus was to revisit this grant next time when there is more time to plan.

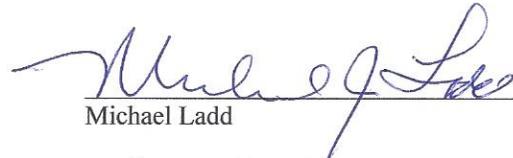
1. Security- Nick Ecker-Racz asked that the board consider purchasing a security camera for use around town facilities and equipment.
5. Board Action:
 - a. Approve 9/ 25/2015 Minutes- Brian motion to approve, Jack seconded; motion carried.
 - b. Motion by Brian, seconded by Mike to increase funding for town mapping by \$2,000 with half being reimbursed through the grant. Motion carried.
 - c. Motion by Mike to reclassify 0.45 miles of TH 9, 0.09 miles of TH 30, 1.15 miles of TH 32 and 0.60 miles of TH 35 as discontinued. Seconded by Jack. Motion carried.
(See item 4 g above)
 - d. The director's orders were signed.
6. Adjourn: Mike made a motion to adjourn at 9:08

Respectfully Submitted,

Brian F. Carroll
Interim Transcriber



Jack Sumberg



Michael Ladd



Brian Carroll