

Glover Selectboard Meeting

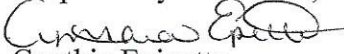
Minutes

Thursday, September 13, 2018

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

1. Jack called the meeting to order at 6:33pm
2. Review of Agenda: The Board added discussions regarding the West Glover storm drains and a Glover Energy Committee update.
3. Minutes: **Brian made a motion, seconded by Jack, to approve the minutes dated August 23, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Adam Heuslein – EMS Update: none.
5. Announcements for Review: none.
6. Reports:
 - a. Harvey Dunbar reported a delay in doing culvert work on Shadow Lake Road due to weather conditions. The front motor drive on the grader needs to be rebuilt, and he requested replacing the trailer that transports equipment. **Brian made a motion, seconded by Jack, to purchase a used trailer from RC Construction for \$7,000.00. The motion carried.**
7. Old and Unfinished Business:
8. New Business:
 - a. VLCT Business Meeting scheduled for October 3rd: reviewed. No action taken.
 - b. NVDA – Local Emergency Operations Plan: Jack will update the information and submit it to the State.
 - c. Riendeau Gravel Pit: It is estimated that the present town gravel pit will supply gravel for 10 more years. There is a 47 acre piece of property for sale for \$300,000.00 that could be used for a gravel/sand pit. Jack will research further.
 - d. West Glover storms drains: Jack received an estimate from RC Construction to remove a problem storm drain in County Rd near Parker Pie and install an efficient one for \$6,200.00. He also received an estimate from Gray's Paving to pave the 8' x 122' section around the new storm drain at Parker Pie. **Brian made a motion, seconded by Jack, to commit up to \$11,000.00 to remove/replace/ the storm drain and pave the shoulder at Parker Pie. The motion carried.**
 - e. Glover Energy Committee Update: The Glover Energy Committee will be presenting three ways Glover residents may save money on their energy bills. A postcard will be mailed to each home in the Glover and W. Glover zip codes. Replacing old/inefficient refrigerators, freezers, and water heaters; improving weatherization; and installing insulating interior storm windows are the three areas where homeowners may receive help to make their homes warmer. For more information please call one of the Glover Energy Committee members: Jack 525-4277, Ann 673-0515; Mariel 525-6638, Angela 673-5888 or Sara 525-3188 or email: glovervtenergy@gmail.com
9. Board Action:

- a. The Board signed the director's orders.
10. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 7:57pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber



Michael Ladd, Chair



Jack Sumberg

Brian Carroll