

# Glover Selectboard Meeting

## Minutes

Thursday, September 22, 2016

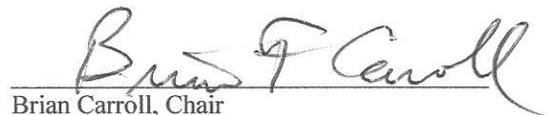
Present: Brian Carroll, Jack Sumberg, Michael Ladd and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. Amendment to the agenda: The Board included a discussion regarding notices from Northeast Kingdom Waste Management District and VLCT.
3. Minutes: **Jack made a motion, seconded by Brian, to approve the minutes dated September 8, 2016 as presented. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
  - a. Northeast Kingdom Waste Management District: A memo was received regarding proposed changes to the charter to include (a) the flexibility to pursue different revenue sources and (b) changing the budget approval responsibility to the Board of Supervisors instead of each town at town meeting. The Board supports these proposed changes.
  - b. VLCT: The Board received notification that VLCT is sponsoring a Fall Planning and Zoning Forum on November 2, 2016.
6. Reports:
  - a. Orleans County Sheriff's Department: The Board reviewed the August report.
7. VT Agency of Transportation (AOE) Grant Monitoring: The Board reviewed a letter from the VT Agency of Transportation expressing appreciation to the town's staff for their dedication to ensure the success of the grant program.
8. Old Business:
  - a. Town Garage: Jack received a proposed draft of the new town garage site plans. Jack will consult with the road crew to work on issues presented and proposed improvements recommended by the engineer.
  - b. Road Re-classification of Telfer Road (TH35): no update.
  - c. Sewer Update: **Mike made a motion, seconded by Jack, to accept the quote from Peak Motor & Pump, in the amount of \$1,202.00 to complete repair incidental issues with the pump. The motion carried. Brian made a motion, seconded by Jack, to accept the estimate from Laramie Water Resources to perform maintenance on pump station #4, not to exceed \$1,049.99. The motion carried.**
9. New Business:
  - a. Sale of Old Stove: postponed to the next meeting.
10. Board Action:
  - a. The Board reviewed and signed the directors orders.
11. Adjourn: Mike made a motion, seconded by Brian, to adjourn at 7:28pm.

Respectfully Submitted,



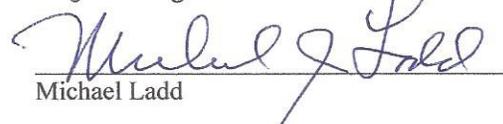
Cynthia Epinette  
Transcriber



Brian Carroll, Chair



Jack Sumberg



Michael Ladd