

GLOVER SELECT BOARD MEETING MINUTES

Thursday, September 24, 2015

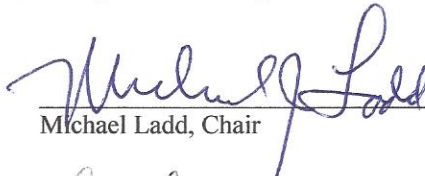
Present: Michael Ladd, Jack Sumberg, Brian Carroll, Brad & Debbie Gebbie, David & Judy Burke, Gloria Powers and Howard Odette, President of Senior Meals.

1. The meeting was called to order at 6:30pm.
2. New business: October meeting schedule, board scribe for October/November.
3. Public Appearance:
 - a. Donna Sweeney: Donna indicated there are five properties delinquent in paying their taxes. Mike made a motion, seconded by Brian, to proceed with the process to bring those properties for tax sale. The motion carried.
 - b. Culverts & Shadow Lake Roads: Brad Gebbie indicated a culvert was removed from the driveway of an adjacent property which may create a water problem for his property. He is requesting the culvert be replaced. The Board will speak with Harvey about this situation. He also suggested more maintenance to the paved portion of Shadow Lake Road, such as filling the cracks and cutting down berms to limit ponding of water and to preserve the road as much as possible.
 - c. Gloria Powers: Gloria was present to request a double sink be installed in the town hall. The Senior Meals will pay for any necessary parts and Howard will install the sink. Mike made a motion, seconded by Brian authorizing a double sink be installed. The motion carried. She would also like to paint the floor in the kitchen area. Brian made a motion, seconded by Mike, authorizing her to paint the floor with an appropriate subtle color. The motion carried. The Board confirmed that the town will plow the driveway in the winter and Don Atkins shovels the walkway.
4. Board Discussion:
 - a. Orleans County Sheriff's Office: The Board reviewed the August monthly report.
 - b. Northeast Kingdom Waste Management District (NEKWMD): A notice regarding "Leaf and Yard Waste" collection was reviewed.
 - c. Street Lights: Mike and Brian will verify the location of each light and determine if the lights are needed.
 - d. Town Office Porch Repair: Jack requested estimates to repair the porch from three vendors but only received a response from one vendor. Brian will contact another potential vendor to get a quote. The Board reviewed the 3rd quarter financial report.
 - e. Transportation Alternatives Grant for Sidewalk Feasibility Study: Jack received information that the town could apply for a sidewalk feasibility study grant. The grant money is a 80/20 split and it was estimated that it could cost as much as \$30,000. Once the study has been completed the Selectboard may decide which sections, if any, should be implemented. Brian will speak with Doug Morton, NVDA, regarding the application and the process.
 - f. Insurance Update for 2016 Property Values: The Board reviewed the replacement values of town property as listed with the insurance company. They updated some outdated information and will revise the forms as required.
 - g. October Meeting Schedule: The Board rescheduled the October 22nd meeting to the 29th due to conflict with Mike and Brian's schedule.

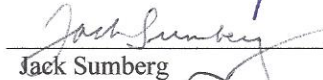
- h. Board Scribe: The Board will transcribe the minutes for the October and November meetings. Cindy has requested a temporary leave of absence.
- 5. Board Action:
 - a. Minutes: Brian made a motion, seconded by Jack, to approve the minutes dated September 10, 2015. The motion carried.
 - b. Director's orders were signed.
- 6. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 8:07pm.

Respectfully Submitted,

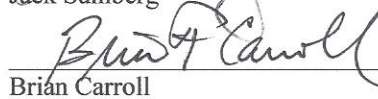
Cynthia Epinette
Transcriber



Michael Ladd, Chair



Jack Sumberg



Brian Carroll