

Glover Selectboard Meeting Minutes

Thursday, September 8, 2016

Present: Brian Carroll, Jack Sumberg, Sue Medor, Dale McAlister, Norm Auger, Maya Auger and Cindy Epinette, Transcriber. Absent: Michael Ladd.

1. The meeting was called to order at 6:30pm.
2. Amendment to the agenda: The Board included an update on the sewer project and painting contract of the municipal building.
3. Minutes: **Jack made a motion, seconded by Brian, to approve the minutes dated August 25, 2016 as presented. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review: none.
6. Reports: none.
7. Old Business:
 - a. Town Garage: Jack has met with the engineers and the site plan is underway. We received a notification from the state indicating on site discharge/drainage of garage floor drains is not allowed. A holding tank needs to be included in the construction of the new garage.
 - b. Telfer Road (TH35) Re-Classification: Jack met with Patrick Ross, ANR, to discuss the possibility of maintaining the right of way on Telfer Road as a class four road. It is complicated by the presence of a small wetland in the original right of way. Discussion has been tabled and Jack will continue to research. Norm Auger has instructed the board to forward further information to his lawyer.
 - c. King Road Culvert: **Jack made a motion, seconded by Brian, to sign the grant agreement for King Road culvert replacement. The motion carried.**
 - d. Sewer Update: The Meyers pump has been removed from the main pump station and Jack is waiting for an estimate from Peak Motor & Pump to repair it. He also received a quote from Phil Laramie, Laramie Water Resources, to develop a maintenance plan. Mr. Laramie is also willing to develop a budget for the maintenance plan. **Jack made a motion, seconded by Brian, to accept the quote from Laramie Water Resources, to develop a maintenance plan for the Glover sewer system, for \$500, as presented. The motion carried.**
 - e. Painting Contract for Municipal Building: The Board was advised that any independent contractors need to provide proof of workers compensation insurance to complete work for the town. Bonnie Ingalls does not have workers compensation insurance therefore she won't be able to perform the work as planned. Jack will research this further.
 - f. New Letterhead: The Board would like to express their appreciation to Donna for creating the new letterhead. Thank You.
8. New Business:

- a. West Shore Road Speed Limit Request: The Board received a request that signs be installed to reduce the speed limit on West Shore Road. The Board agreed to post summer camp signs on each side of the shore area next year, similar to Parker Road. They will also research changing the speed limit.
- b. Delegation of Authority to Accept Service of Act 250 Application Notice: **Jack made a motion, seconded by Brian, to sign the Delegation of Authority to Accept Service of Act 250 Application Notice on behalf of the Glover Selectboard. The motion carried.**

9. Board Action:

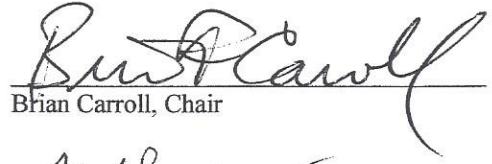
- a. The Board reviewed and signed the directors orders.

10. Adjourn: Jack made a motion, seconded by Brian, to adjourn at 7:30pm.

Respectfully Submitted,



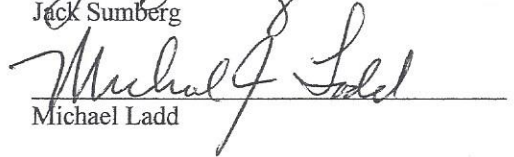
Cynthia Epinette
Transcriber



Brian Carroll, Chair



Jack Sumberg



Michael Ladd