

Glover Select Board Meeting

Minutes

Thursday, January 8, 2015

Present: Jack Sumberg, Michael Ladd, Brian Carroll, Ned Andrews, Randy Williams, Adam Heuslein and Glover Ambulance Squad members, Lt Walt Smith, Station Commander at the Derby Barracks, Officer Callie Field and Harvey Dunbar.

1. The meeting was called to order at 6:31pm.
2. Review the agenda: discussion about the sewer ordinance, annual message, Ned Andrew and Harvey Dunbar were added.
3. Public Comment:
 - a. Lt Walt Smith introduced himself and Officer Callie Field. Lt Smith mentioned that citizens may dial 211 to get assistance to access other services, such as fuel assistance, finding shelter, getting to doctor's appointment, etc. Lt Smith and Officer Field presented a Certificate of Appreciation to the Glover Ambulance Squad from the Vermont State Police. Adam shared the fact that the ambulance squad supplied many cruisers, in Orleans County, with first aid kits and wool blankets so they could provide aid and comfort to motorist while waiting for assistance from the ambulance squads.
 - b. Lake Parker Association: Randy requested approval from the Board to submit an application to the State of Vermont to participate in the weed control program for water ways. He will complete the application and submit it for the Board's signature.
 - c. Glover Library: Ned Andrews requested additional financial support for the library of \$5,000. The library depends upon grants, town allocation, fund raising and donations to pay for expenses. Over the last several years revenue from grants and fundraising have decreased.
4. Road Update:
 - a. Executive session: Brian made a motion, seconded by Mike, to go into executive session at 7:05pm to discuss a personnel matter. The motion carried.
 - b. Executive session: Mike made a motion, seconded by Brian, to exit executive session at 7:25pm. No action taken.
 - c. Road budget: The Board requested input from Harvey to draft the 2015 road budget.
5. Board Discussion:
 - a. Digital Mapping of Town: The Board received a copy of the letter that was being sent to homeowners from CAI Technologies.
 - b. Equalized Education Study: The Board received notification from the State that the CLA is 103.88%
 - c. Orleans County Historical Society: The Board received a letter thanking the Town of Glover for the appropriation they received in 2014.

- d. Employee Evaluations: postponed.
 - e. Shadow Lake Dam Emergency Action Plan: postponed.
 - f. 2015 Budget: The Board reviewed a draft of the 2015 budget.
 - g. Kingdom Run: The Board received a letter requesting permission to organize this annual event, scheduled on August 8, 2015. Brian made a motion, seconded by Mike, authorizing Kingdom Run to move forward with this event. The motion carried.
 - h. Annual Message: The Board reviewed a draft of the annual message. Jack will finalize.
 - i. Sewer Ordinance: The attorney reviewed the Sewer Ordinance and suggested several changes. Jack will update the ordinance for another review.
 - j. The Board received a Solid Waste Management Facility Certification approving the Recycling Center as a transfer station for the management of various wastes.
6. Board Action:
- a. Minutes: Brian made a motion, seconded by Mike, to approve the December 11, 2014 minutes as presented. The motion carried.
 - b. Director's Orders were signed.
 - c. Minutes: Brian made a motion, seconded by Mike, to approve the minutes from the special meeting held on December 8, 2014. The motion carried.
7. Adjourned: Mike made a motion, seconded by Brian, to adjourn at 9:30pm.

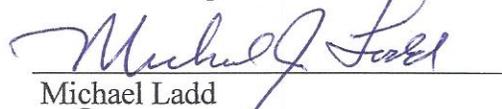
Respectfully Submitted,



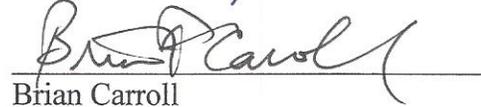
Cynthia Epinette
Transcriber



Jack Sumberg, Chair



Michael Ladd



Brian Carroll