

GLOVER SELECT BOARD MEETING MINUTES

Thursday, July 10, 2014

Present: Jack Sumberg, Michael Ladd, Ted Young, Ned Andrews, Nick Ecker-Racz.

1. Call to order: The meeting was called to order at 6:32pm.
2. Introduction of those present by Chairman: NA
3. Review of Agenda: no changes
4. Minutes of Previous meeting: Mike noted three changes- - 2(c.) delete the line “The Board will speak with Harvey about getting those signs purchased”. 2(d.) delete the line “The Board discussed posting the policy for the ATV travel”. 3(e.) replace “to amend section 20: Sick Leave & Personal Leave, to grandfather some leave time” with “to attach the memo, regarding grandfathering of accrued personal leave, to the Personnel Policy”. Motion by Mike/Jack to approve the minutes as amended, motion carried.
5. Appearances by local citizens and visitors:
 - a. Ted Young and Ned Andrews were in attendance to discuss the digital parcel mapping project. Since the contract signing to obtain 80% grant funding of a projected \$44,000 project, the Listers have been informed the grant only allows for 50/50 funding. Subsequently the quote from CAI technologies to perform the mapping has been reduced from \$44,000 to \$36,500, also allowing a multi-year time line to complete the project. The cost to Glover would be \$18,250, which would come from the lister’s fund over the life of the project. The grant would also cover 50% of Lister's time for work on the project. The Listers will come back to the Board when final details have been worked out.
6. Announcements for Review
 - a. Extreme Tree Service: The letter was reviewed.
7. Reports
 - a. General Fund and Wastewater quarterly reports; reports were reviewed. Jack will request that the General Ledger, Budget Status report also be included for the next quarter.
 - b. Shadow Lake Dam Emergency Action Plan: The DAM engineer recommended that an emergency Action Plan be developed. Jack reviewed two existing plans both written by Dubois & King. Jack will contact Dubois & King for information.
8. Old and Unfinished Business
 - a. Town of Glover tree Policy (draft): Nick had developed the draft from another town’s existing policy. Jack felt the policy was intended for a less rural area and a one paragraph addition to our current Road Policy would work for Glover. Nick was primarily concerned with the safety issues involved with cutting trees along roads within the Town right-of-way plus the legal liability of the Town. Ted was concerned that a property owner would be required to obtain a permit to cut their own tree. It was agreed that notification to the Town by the property owner, prior to cutting within the right-of-way, was reasonable. Jack will develop a paragraph to be added to the Road Policy for the next meeting.

9. New Business

- a. News and Notices to be mailed with tax bills: the document was reviewed. Jack/Mike moved that the document be mailed with the tax bills, motion carried.
 - b. Review and Signing 2014 Tax Rate: The tax rates were reviewed – Town 0.5338, School: Non-Residential – 1.4560, Homestead – 1.3892. The rates decreased slightly from last year. Ted reported that Glovers Common Level of Appraisal (CLA) increased to 104%. Mike/Jack moved to approve and sign the 2014 Tax Rates, motion carried.
10. Review of Bills and Signing of Orders: bills were reviewed and the orders were signed.
11. Adjourn: Mike/Jack made the motion to Adjourn, motion carried. The meeting was adjourned at 8:05pm.

Respectfully Submitted,

Michael J. Ladd

Jack Sumberg

Michael Ladd

Brian Carroll