

# Glover Selectboard Meeting

## Minutes

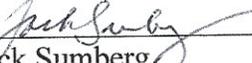
Thursday, April 11, 2019

Present: Brian Carroll, Jack Sumberg, David Simmons, Harvey Dunbar, Road Foreman, Norman Patenaude, Pike Industries, Jerry Gomez and Matthew Denno, Gomez & Sullivan, and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:31pm.
2. Review of Agenda: The Board added a discussion regarding the census letter received and signing liquor licenses.
3. Minutes: **Jack made a motion, seconded by David, to approve the minutes dated March 28, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors: none
5. Announcements for Review: none
6. Reports: none
7. Old and Unfinished Business: none
8. New Business:
  - a. Bean Hill Paving: The Town received two bids to pave Bean Hill Road, J Hutchins and Pike Industries. Jack made a motion, seconded by David, to accept the bid from Pike Industries for \$262,416.82. The motion carried. Harvey will schedule the dates to perform the work with Pike Industries.
  - b. Sweeping – Harvey received a quote to sweep Glover roads from L&D Safety Marking for \$140/hr. and \$300 in mobilization. Jack made a motion, seconded by David, to accept the quote as presented. The motion carried. Harvey will schedule the time with L&D.
  - c. Better Back Roads Grant: Harvey has not received any update on the application he submitted for a Better Back Roads grant.
  - d. Shadow Lake Dam Engineers: Jerry Gomez and Matthew Denno spoke of their qualifications and approach to working on the dam. Jack made a motion, seconded by David, to ask Dubois & King for a draft proposal for the engineering study of the Shadow Lake Dam. The motion carried.
  - e. Coventry Landfill Expansion: The Board would like community input regarding the expansion. This topic will be added to the next agenda.
  - f. Mileage Reimbursement Rate Policy: David made a motion, seconded by Jack, to adopt the Mileage Reimbursement Rate Policy draft as presented. The motion carried.
  - g. Martin Luther King Day: The Board will consider observing Martin Luther King Day as a paid holiday. The Board will discuss further at a future meeting.
  - h. Census: This topic was tabled.
  - i. Liquor License: Jack made a motion, seconded by David, to approve signing the liquor licenses for Curriers Quality Market, Parker Pie and Lake Parker Store. The motion carried.
9. Board Action:
  - a. The Board signed the director's orders.
10. Adjourn: David made a motion, seconded by Jack, to adjourn at 8:50pm.

Respectfully Submitted,  
  
Cynthia Epinette  
Transcriber

  
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Brian Carroll, Chair

  
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Jack Sumberg

  
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David Simmons