

GLOVER SELECT BOARD MEETING MINUTES

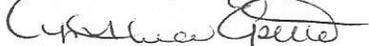
Thursday, April 14, 2016

Present: Michael Ladd, Jack Sumberg, Nick Ecker-Racz, Norman Patenaude, Pike Industries, Allen Matthews and Cindy Epinette, Transcriber. Absent: Brian Carroll.

1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board included an update regarding the Waste District to the agenda.
3. Minutes: **Mike made a motion, seconded by Jack, to approve the minutes dated March 24 and 25, 2016 as written. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Pike Industries: **Mike made a motion, seconded by Jack, to accept the bid submitted by Pike Industries to reclaim and pave one mile of road on Bean Hill Road for \$201,250.00. The motion carried.** It was suggested a schedule be kept of when each road has been paved.
5. Announcements for Review: none.
6. Reports:
 - a. Orleans County Sheriff's Monthly Report: The March report was reviewed.
 - b. Budget Report: The first quarter report was reviewed.
 - c. Vermont League of Cities & Towns (VLCT) Detail Loss Report: The Board reviewed the loss report for the period ending March 21, 2016.
7. Old and Unfinished Business:
 - a. Town Garage: No update at this time.
 - b. Radar Sign Installation: An error was discovered on the dollar amount for the bid accepted at the March 24, 2016 meeting. The correct bid amount is \$3,200.00. **Mike made a motion, seconded by Jack, to accept the correct bid amount of \$3,200.00. The motion carried.**
 - c. Emergency Manager Position: Allen Matthews provided updated information that will be included on the 2016 Local Emergency Operations Plan. It was suggested that the Selectboard, Emergency Manager, and Ambulance Squad meet with the school officials to coordinate efforts when an emergency situation occurs.
 - d. Deeding of town property on Lot 129 to Jason & Melissa Racine: A quitclaim deed was drafted by Nick. Jack will consult with the town's attorney regarding the draft of the quitclaim deed.
 - e. Sewer Pump Update: A technician from FR Mahony serviced the grinder pump at the Bean residence on Bean Hill. New switches and controls were installed. The ABS grinder pump at the main pump station was re-installed after major repairs done by PSI to remedy damage caused by cavitation. Jack & Allen will work on a maintenance manual for the sewer system.
 - f. Northeast Kingdom Waste Management District (NEKWMD) Update: The proposed charter changes to allow a per capita fee to be charged to member towns and to change the method of approval of the Waste District annual budget are still being debated and modified.
8. New Business:

- a. Tata & Howard bill for Sewer Engineering: After some discussion and review, Jack made a motion, seconded by Mike, to pay Tata & Howard Engineering Inc for Phase I and III of work on W. Glover grease traps, odor issues, and the Glover main pump station which totals \$8,000, however, to withhold payment of \$6,900 for Phase II, work on the under-performance of the W. Glover station 1 pumps pending a discussion to negotiate based on concerns about the work that was completed. The motion carried.
9. Board Action:
- a. The Board signed the director's orders.
 - b. Liquor License Renewal: The Board signed the liquor license renewals for Lake Parker Country Store, Parker Pie Co outdoor consumption license and the Parker Pie Co indoor consumption license.
10. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 8:40pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber

Jack Sumberg


Brian Carroll, Chair



Michael Ladd