

Unapproved

Glover Selectboard Meeting Minutes

Thursday, April 26, 2018

Present: Michael Ladd, Jack Sumberg, Brian Carroll, Jennifer Harlow Jacobs, Gloria Powers and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:29pm
2. Review of Agenda: The Board added a discussion regarding the solid waste ordinance, highway spending survey, West Glover sidewalk update, and a Glover Senior Meals program update.
3. Minutes: **Jack made a motion, seconded by Brian, to approve the minutes dated April 12, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Jennifer Harlow Jacobs: Jennifer is running against Sheriff Martin for the Orleans County Sheriff position. She introduced herself and told the board about her experience in law enforcement and her goals for the Sheriff's position.
 - b. VASA-ATV Club – Tim Lahar & Gary Poginy: cancelled
 - c. Glover Senior Meals Update: Gloria stated that this is the 3rd year the Glover Senior Meals Program has been running. They are serving 20 meals each Monday at the Town Hall to seniors and 175 meals are delivered to homes in Orleans County. They've received new tables and chairs, a new freezer, cooler, and stove, courtesy of a bequest through the Vermont Council on the Aging.
5. Announcements for Review: none
6. Reports:
 - a. Orleans County Sheriff's Monthly Report: The Board reviewed the March report. No action taken.
7. Old and Unfinished Business
 - a. Health Officer Appointment: no action taken.
 - b. Perron Hill Culvert Bids: The Board received three (3) bids for the Perron Hill culvert project. **Jack made a motion, seconded by Brian, to accept the bid from Mathews Excavating with a quote of \$63,390.00. The motion carried.**
 - c. Solid Waste Ordinance: Brian will draft a letter to a landowner who is in violation of the Solid Waste Ordinance.
 - d. West Glover Side Walk Update: Jack will contact the landowners affected if the sidewalk is re-established and will invite them to the next meeting, May 10th.
8. New Business:
 - a. Bridge Inspection Reports: Jack and Harvey reviewed the Bridge Inspection reports completed by VTrans. Harvey is working on getting the problems identified with the Perron Hill bridge and Bean Hill bridge resolved. Jack and Harvey will inspect and research the repairs needed on the School Street bridge. All the other bridges in Glover are in good shape, according to VTrans.
 - b. Highway Spending Survey: VTrans is requiring each town upload the road budget expenses in a survey report. Jack and Mike worked on uploading the required information.
9. Board Action:

- a. The Board signed the director's orders.
10. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 8:20pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Michael Ladd, Chair

Jack Sumberg

Brian Carroll