

Glover Selectboard Meeting

Minutes

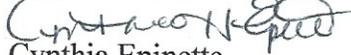
Thursday, April 25, 2019

Present: Brian Carroll, Jack Sumberg, David Simmons, Jim Rodgers, Randy Williams, and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding Glover Day, the PACIF report, NEKMD quarterly report, Shadow Lake dam, a road permit, a wastewater re-classification request.
3. Minutes: **Jack made a motion, seconded by David, to approve the minutes dated April 11, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Jim Rodgers: He is planning to build a home and is requesting the town reclassify 0.2 miles of Rodgers Rd from class four road to class three. The Board will talk with the Road Foreman.
 - b. Randy Williams: A Glover Day Committee has been established and is no longer organized by GREC. David will consult with VLCT regarding this event being covered by the town's liability insurance, and discuss defining the relationship between the town and this committee.
5. Announcements for Review:
 - a. NRRRA Conference: The information regarding this conference was reviewed. No action taken.
 - b. VLCT Symposium: We will share this with the auditors.
6. Reports:
 - a. Risk Management Report: Jack will address the issues identified at the municipal building.
 - b. Budget Review: The Board reviewed the report and requested a different format. No action taken.
 - c. PACIF Report: The Board reviewed the report. No action taken.
 - d. NEKWMD Quarterly Report: The report was reviewed. No action taken.
7. Old and Unfinished Business:
 - a. Shadow Lake Dam: Dubois & King will provide a proposal for engineering work on Shadow Lake Dam as requested by the VT Dam Safety Engineers and approved at the previous meeting.
8. New Business:
 - a. Coventry Landfill Expansion: Support for the expansion of the Coventry Landfill will be up for discussion at the next Northeast Kingdom Waste Management District board of supervisor's meeting, May, 14. As the supervisor representing Glover, Jack asked for some direction from the board regarding the proposed expansion. The board does not support the expansion and agrees that the state should be more active in planning for a future in which all solid waste is not trucked to the Northeast Kingdom.
 - b. Groundskeeper – Municipal Bldg, Town Hall & Town Green: The Board supports the recommendation to contract with Ricky Blanchard to maintain the grounds at the Municipal building, Town Hall and Town Green.
 - c. C. Dandanell – Damaged Windshield: The Board is denying the request to pay for the repair/replacement of the windshield.
 - d. Grader Roller Workshop: Harvey and Jack attended a workshop that promotes running a roller behind the grader when grading roads, to compact the road as they go. Harvey will research the possibilities further.
 - e. Road Permit: The Board signed the road permit requested by Ethan Morrison.

- f. Wastewater Re-classification Request: Jack made a motion, seconded by David, to bill 2633 Glover St as a single unit for sewer charges, starting with the second quarter. The motion carried.
9. Board Action:
a. The Board signed the director's orders.
10. Adjourn: Dave made a motion, seconded by Jack, to adjourn at 8:45pm.

Respectfully Submitted,



Cynthia Epinette

Transcriber



Brian Carroll, Chair



Jack Sumberg

David Simmons