

Glover Select Board Meeting

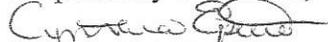
Minutes

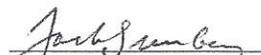
Thursday, April 27, 2017

Present: Brian Carroll, Michael Ladd, Jack Sumberg, Jennifer Andrews and Bill Koch, Shadow Lake Association, Dennis & Vicky Poginy, Richard Epinette and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding the local census.
3. Minutes: **Mike made a motion, seconded by Brian, to approve the minutes dated April 10, 2017 and April 13, 2017 as presented. The motion carried.**
4. Appearance By Local Citizens and Visitors:
 - a. Green Up Day: Richard Epinette confirmed the Green Up Day garbage should be brought to town garage again this year. Richard will get information to Brian so he can update Facebook.
5. Announcements for Review:
 - a. Facebook Page: Brian and Donna are working on the town's Facebook page. It was suggested that the town create a formal policy regarding the use of Facebook as a responsible means of communication.
6. Reports:
 - a. Orleans County Sheriff's Office Monthly Report: The March monthly report was reviewed. No action taken.
7. Old and Unfinished Business:
 - a. New Town Garage Project: The Board is looking for a general contractor for this project. The road crew has begun to clean up the areas around the town garage in preparation for the new garage to be built. **Jack made a motion, seconded by Mike, to allow Makaio Maher to remove the pole shed. The motion carried.** The diesel tanks need to be moved and a roof built over them. **Brian made a motion, seconded by Jack, to accept a bid from Camara Building and Design to build a roof over the diesel tanks for \$1,275.00. The motion carried.**
 - b. Sewer Update: none.
 - c. Shadow Lake Boat Wash: Jennifer did not have success acquiring workers compensation insurance for the Shadow Lake Association (SLA). The SLA proposed creating a Memorandum of Understanding between the town and SLA. The Board agreed that the town will handle the 2017 payroll as it has in past years while other alternatives are investigated.
 - d. Bailey Lane – Waste Dumping Ordinance Violation: Dennis & Vicky Poginy were present to discuss the ordinance violation. They are working on getting this problem resolved. The Board requested confirmation when the scrap metal materials are removed.
 - e. Local Emergency Operations Plan Update: postponed.
 - f. Census: Brian will work with Donna regarding the local census address updates.
8. Board Action:
 - a. The Board signed the director's orders.
9. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 8:06pm.

Respectfully Submitted,

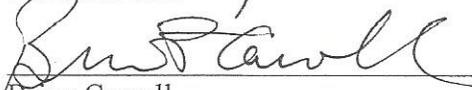

Cynthia Epinette
Transcriber



Jack Sumberg, Chair



Michael Ladd



Brian Carroll