

Glover Selectboard Meeting

Minutes

Thursday, August 22, 2019

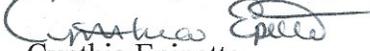
Present: Jack Sumberg, David Simmons, Harvey Dunbar, Road Foreman, and Cindy Epinette,
Transcriber. Absent: Brian Carroll

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding the Gene's Electric quote and IT services.
3. Minutes: **David made a motion, seconded by Jack, to approve the minutes dated August 8, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
 - a. Laboratory Medical Zoology: The Board reviewed this letter. No action taken.
6. Reports:
 - a. Sheriff's Report: The Board reviewed the July report. No action taken.
 - b. Road Foreman Report:
 - i. Bean Hill: Work has begun to remove the ledge. The contractor is waiting for a replacement part to arrive to continue; a second layer of gravel needs to be spread; the ditches have been cleaned out, stone has been placed and seeded. The decision on when to pave will be made at the Sept. 12 meeting.
 - ii. Apple Trees: The apple trees on several roads in the village need to be pruned. David will contact the landowners about getting them pruned.
 - iii. A sewer manhole cover was damaged while working on Bean Hill. Jack will inspect for repair.
 - iv. Harvey asked if the school has contracted for snow plowing this year. Jack will investigate.
 - v. The road crew needs to purchase a tablet to do mapping of the roads for hydrologic study requirements. The Board told Harvey to make the purchase.
 - vi. There is a complaint about water run off on Still Hill that Harvey is trying to resolve.
7. Old and Unfinished Business:
 - a. Sign corrected LEMP: The Board signed the revised Local Emergency Management Plan (LEMP).
 - b. Gene's Electric Quote: **David made a motion, seconded by Jack, to accept the quote from Gene's Electric for \$975.00 to update wiring of the Municipal Building/Fire Station emergency generator. The motion carried.** Jack will schedule a time for David at Gene's Electric to come in.
8. New Business:
 - a. Road Sweeper: Harvey will contact other towns to see what they are doing for sanding/salting their roads – to help with spring sweeping.
 - b. Library Window Inserts: Jack will get a quote on storm window inserts for the library.
 - c. IT Services: Northeast Computer Systems of Lyndonville are available at a rate of \$100/hr plus travel time. The Board agreed to have Northeast Computer Systems help the town clerk's office with technology needs.
9. Board Action:

a. The Board signed the director's orders.

10. Adjourn: David made a motion, seconded by Jack, to adjourn at 7:49pm.

Respectfully Submitted,

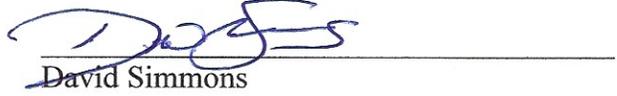


Cynthia Epinette

Transcriber


Brian Carroll, Chair


Jack Sumberg


David Simmons