

Glover Selectboard Meeting

Minutes

Thursday, August 24, 2017

Present: Brian Carroll, Michael Ladd, Jack Sumberg and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board added a discussion regarding town hall toilets and Brookes' property.
3. Minutes: **Mike made a motion, seconded by Brian, to approve the minutes dated August 10, 2017. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
 - a. Confirmation of Site Visit – Shadow Lake Road: The Board has received notification that the Town has been awarded the Municipal Roads Grant in Aid Pilot Project of \$11,640.00. Culvert work will begin in October.
6. Reports:
 - a. Quarterly Unemployment Report: The Board reviewed the quarterly report. Jack will follow up with Shadow Lake Association's research regarding boat wash employees being paid by the town and the liability it creates for the town.
7. Old and Unfinished Business:
 - a. Town Garage Project Update: Progress is being made. The roof is on, windows are being installed, the electrician will begin work tomorrow.
 - b. Sewer Update: Rural Water is scheduled to arrive tomorrow to run a camera in the pipes at the river crossings to ensure there are no leaks or breaks in the line. Also, a routine maintenance of the pump stations has been completed.
 - c. Local Emergency Operations Plan: **Jack made a motion to adopt the Local Emergency Operations Plan, Brian seconded. The motion carried.**
 - d. Brookes Property: The State Fish & Wildlife department are interested in acquiring the property.
 - e. TH35 Issue: The pending sale of one of the properties abutting TH-35 (Telfer Rd), which was discontinued in 2016, has resulted in questions regarding the process followed in the discontinuance. The Selectboard will consult the town's attorney and work with the property owners.
8. New Business:
 - a. Shadow Lake Beach Rain Garden: The Shadow Lake Association is requesting reimbursement for top soil totaling \$365.40. **Mike made a motion, seconded by Brian, to reimburse Jenn Andrews \$95.40 and Chris Cano \$270.00. The motion carried. Jack made a motion, seconded by Mike, to approve the agreement with Northwood Stewardship regarding maintenance of the rain garden.**
 - b. Road Crew Update: **Jack made a motion, seconded by Brian, to enter executive session at 6:57pm to discuss a personnel matter. The motion carried.**
 - c. Executive session was concluded at 7:02pm. No action taken.
 - d. Town Hall Toilets: The toilets are not operating properly. The Board received an estimate to replace 3 toilets. Jack will research further. **Mike made a motion,**

seconded by Brian, to approve spending no more than \$1,500.00 to replace the toilets, including parts and labor. The motion carried.

9. Board Action:

a. The Board signed the director's orders.

10. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 7:22pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber



Jack Sumberg, Chair

Michael Ladd



Brian Carroll