

Glover Selectboard Meeting Minutes

Thursday, August 25, 2016

Present: Brian Carroll, Jack Sumberg, Michael Ladd, Nick Ecker-Racz and Cindy Epinette,
Transcriber

1. The meeting was called to order at 6:30pm.
2. Amendment to the agenda: The Board included a discussion regarding letterhead and official correspondence from the Selectboard, a request from Michael Weiss and concerns about visibility when joining route 16 in Glover.
3. Minutes: **Mike made a motion, seconded by Brian, to approve the minutes dated August 11, 2016 as presented. The motion carried. Mike made a motion, seconded by Jack, to approve the minutes dated August 19, 2016 as presented. The motion carried.**
4. Appearances by Local Citizens and Visitors: none
5. Announcements for Review:
 - a. There is a Municipal Budgeting workshop on September 27, 2016, sponsored by VT League of Cities & Towns (VLCT).
6. Reports: none
7. Old Business:
 - a. Town Garage: no update
 - b. Telfer Road Re-Classification: Jack will discuss an alternate right of way plan with Sue Medor, as well as consult with a surveyor and lawyer.
 - c. Sewer Update:
 - i. A leaking seal alarm has been identified for one of the pumps. Jack will investigate further.
 - ii. Jack would like to obtain a proposal from Phil Laramie, Newport, of how much it would cost to develop an annual maintenance plan and if he is certified to work on the residential grinder pumps.
8. New Business:
 - a. Request for Reimbursement: **Jack made a motion, seconded by Mike, to approve and sign the Request for Reimbursement forms for the paving project on Bean Hill Road, in the amount of \$160,920 and the work completed on the Cattle Pass on Shadow Lake Road, in the amount of \$23,300.24. The motion carried.**
 - b. Tax Sale: Donna request permission to move forward with a tax sale for delinquent tax payers. **Mike made a motion, seconded by Jack, to give permission for the collector of delinquent taxes to hold a tax sale. The motion carried.**
 - c. VLCT Delegate to Vote at Annual Meeting: The annual meeting is scheduled for October 6, 2016.

- d. Letterhead/Warnings: Brian suggested the Glover Town letterhead include the Glover website. He will speak with Donna to make this happen.
 - e. Michael Weiss Request: Mr. Weiss has requested a letter from the Town of Glover, holding him harmless if a road is developed on his property for the purpose of installing and maintaining a cell phone tower. The Board agreed that the proposed work should not impact any town road. Jack will contact Mr. Weiss.
 - f. Visibility Issue from Bean Hill Road and Route 16: Mike received calls concerning the poor visibility when traveling from Bean Hill Road onto Route 16. He will speak with the Vermont Department of Transportation to find a resolution. He will also speak with landowners about vegetation growth that hinders visibility.
9. Board Action:
- a. The Board reviewed and signed the directors orders.
10. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 7:40pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber


Brian Carroll, Chair


Jack Sumberg

Michael Ladd