

Glover Select Board Meeting Minutes

August 28, 2014

Present: Jack Sumberg, Michael Ladd, Brian Carroll, Harvey Dunbar, Ave Leslie, Eric Thaler, Grace Caslini, John Aszklar

Chair called meeting to order at 6:32

1. Introduction of Guest-
 - Ave Leslie, grad student, University of Chicago

2. Review of agenda
 - Add-
 - Approve corrected minutes of June 12. Mike made a motion to approve, seconded by Brian, motion carried unanimously.

 - New Business- Community National Bank proposes changing the security for our municipal deposit accounts. Reviewed proposed agreement. Action to be taken at a later date.
 - Old Business- Shadow Lake Business- Issue of dam analysis. Jack reported that a safety action plan was developed in 1991 to monitor the safety of the dam. Plan may need to be updated. Jack will get more information. Adam Sevi, Civil Engineer Professor may consider the dam a project for students at Norwich University.

3. Accept July 24 minutes- motion by Mike to approve; No August 14th meeting. Mike moved accept July 24th minutes, seconded by Jack; Discussion of personnel policy statement; Harvey asks board to include in the minutes the condition that if an employee was unable to make work during an emergency that it would not be held against the employee. Board agreed to table and place in minutes of next meeting. Motion approved unanimously.

4. Appearances by Local Citizens and Visitors
 - Harvey Dunbar- Road crew report; Culvert discussion regarding a private residence; review of Private Drive Policy; Harvey to talk to resident and report back to board. Hartwell Pond Rd intersection culvert. Service Line near the culvert. VEC will put the power overhead. A workable compromise. Jack asked about signage for ATV usage; Other signs discussion.

 - Eric Thaler- Reporting of a noisy party at nearby residence; board reviewed the Mass Gathering Ordinance; Concern about possible repeat of last year's loud 3 day fall party; Jack agreed to research the ordinance and make a visit.

- Grace Caslini and John Aszklar- Parking issue and culvert dispute; Incident of a truck parked in the road in winter. Dispute as to whether a culvert would address the water flow issue. Residents contend that a culvert would mitigate the water flow. Evidence to board suggests a culvert would not solve the problem. Will meet again on site and review.

5. Announcements for Review

- Resignation of Ron Dupack as 2nd Constable
 - Mike moved and Brian seconded to accept Ron's resignation with regrets. Motion carried unanimously.
- David Burke Lakeshore Encroachment Permit- no action taken
- VLCT insurance update on buildings- Jack presented the report - adjustments made for a rate increases. Discuss as to whether the increases are reasonable and necessary. Will get more information before action is taken.

6. Reports

- Vermont Village Center Designation- re-affirmed a decision previously made not to re-apply.
- Insurance Claims- Up to June 30, 2014. Reviewed and no action.
- Letter from VLCT ALS Ice Bucket challenge- Reviewed letter ; no action taken
- VLCT Town Fair on October 9th- Discussed event; no action taken.
- VLCT Business meeting- Reviewed, no action taken.
- Municipal Budget workshop- Tuesday, September 30th in Montpelier- Reviewed; no action taken
- Orleans County Sheriff's Department monthly report- Reviewed July 1-31 log.

7. Old and Unfinished Business

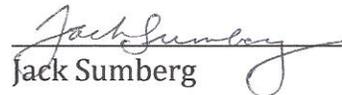
- Shadow Lake Beach- Brian relayed the response from Fred Satink; Basically, he recommended updating signage to state "no-boat launching". Board not in support of designating swimming area due to liability considerations. Mike reported his attendance at the Shadow Lake Forum. Mike also reported an update on Sargent Lane Bridge.
- School Street- Mike reported that he couldn't find information in state law on school zones; speed limit still in question. Brian moved to authorize Harvey to place (2) "School Zone - 15 mph" signs, one at each end of the road. Seconded by Mike. Motion carried unanimously.

8. New Business

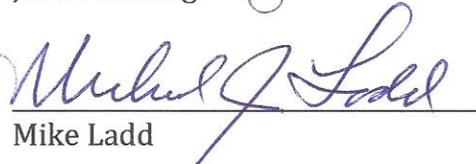
- Appoint a second constable: Mike nominated Chris White for Constable; Jack moved to appoint Chris as Constable for the remainder of the term. Mike seconded. Motion carried unanimously.
- Speeding on Parker Rd. Several citizens have expressed concerns about speed limit. Brian moves to place (2) 35mph signs on Parker Road.
- Review of Bills and signing of orders

9. Adjourn- Jack moved seconded by Mike at 9:24pm.

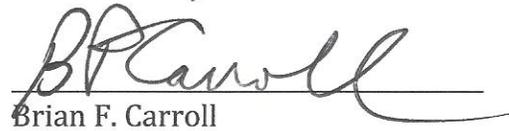
Respectfully submitted,
Brian F. Carroll



Jack Sumberg



Mike Ladd



Brian F. Carroll