

# Glover Selectboard Meeting

## Minutes

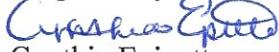
Thursday, August 8, 2019

Present: Brian Carroll, Jack Sumberg, Jen Andrews, Steve Walcott and Howard Robinson from Shadow Lake Association, and Cindy Epinette, Transcriber. Absent: David Simmons.

1. Meeting called to order at 6:32pm.
2. Review of Agenda: The Board added a discussion regarding the VLCT annual meeting, Energy Committee grant, sheriff's report, road construction signage and an update on the well at the municipal building.
3. Minutes: **Jack made a motion, seconded by Brian, to approve the minutes dated July 25, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
  - a. The Board was notified about the annual VLCT meeting on October 2, 2019. Brian will ask Nick if he is interested in attending.
  - b. Energy Committee Grant: The Energy Committee received a \$2,000.00 grant to help offset costs for the insulating window insert project for homeowners who may not be able to afford participating.
6. Reports:
  - a. Quarterly Recycling Report: The Board reviewed the report from NEKWMD. No action required.
  - b. Sheriff's Report: Jack emailed Sheriff Kirk Martin, requesting details on the tickets issued in Glover village. Nine speeding tickets have been issued since 3/1/2019. NVDA can initiate a speed study to determine if trucks are speeding, as perceived.
7. Old and Unfinished Business:
  - a. SLA Dam Study – Dubois & King: The Board received a revised proposal for the hydraulic & hydrologic study for Task I. **Jack made a motion, seconded by Brian, to accept the proposal from Dubois & King for \$4,700.00. The motion carried.** The Board received the letter from the Shadow Lake Association Shoreline Protection and Preservation Committee, dated July 11, 2019, regarding their interest in the dam safety study required by the state.
  - b. LEMP Corrections: done. The Board confirmed the changes made at the last meeting.
8. New Business:
  - a. Adopting Health Officer Job Description: **Jack made a motion, seconded by Brian, to pay the health officer \$15.00/hour for duties including travel and training. The motion carried. Brian made a motion, seconded by Jack to adopt the job description as updated. The motion carried.**
  - b. Street Sweeper Research: Jack will speak with David to see if he would be available to research what other towns do.
  - c. Road Construction Signage: Jack will speak with Harvey about putting out signs to warn motorists about road work in progress.
  - d. Municipal Building Well: Gene's Electric will submit a quote to connect the well to the emergency generator.
9. Board Action:
  - a. The Board signed the director's orders.
  - b. Signing appointment of new Health Officer: **Jack made a motion, seconded by Brian, to appoint Nick Ecker-Racz as the Health Officer. The motion carried.**

10. Adjourn: Jack made a motion, seconded by Brian, to adjourn at 7:35pm.

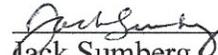
Respectfully Submitted,



Cynthia Epinette  
Transcriber

---

Brian Carroll, Chair



---

Jack Sumberg



---

David Simmons