

Glover Selectboard Meeting

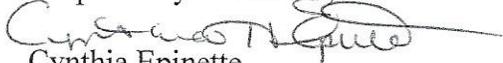
Minutes

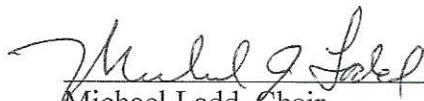
Thursday, August 9, 2018

Present: Michael Ladd, Jack Sunberg, Brian Carroll, Danny Clark and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board added a discussion regarding a sewer update, mowing update, town garage wiring estimate and a request from the Glover 8th Grade.
3. Minutes: **Jack made a motion, seconded by Brian, to approve the minutes dated July 26, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Danny Clark requested an update on Bean Hill Road paving. Jack indicated Bean Hill Road is scheduled to be paved next year (2019) when the town is eligible for state paving aid. Jack will speak with Harvey about possibly removing the culvert close to Larose Lane.
5. Announcements for Review: none.
6. Reports: none.
7. Old and Unfinished Business:
 - a. Sewer Update: Jack and Allen tried to identify all the manhole covers on the force main between Glover and Barton and found three that are in need of repair. They will be scheduled for repair. Markers must be placed near the manholes so they are not damaged by VTrans ditching and mowing along Rt 16.
8. New Business:
 - a. Accept Letter to the Editor on Bean Hill Road: Jack drafted a letter to communicate the status on paving Bean Hill Road. The Board suggested including a statement about the board discussing the paving project at several subsequent board meetings as well. Jack will update the letter and send it to the newspaper, website and post on Facebook.
 - b. Mowing Update and Letter: The Board received a letter from a citizen regarding mowing the wildflowers on Stone Shore Road. Jack spoke with the folks and explained that widening the mowing is not done frequently, but the mowing is done for safety reasons, to improve visibility and keep the ditches clear.
 - c. New Town Garage Wiring Estimate: Jack received an estimate from D&D Electric to install a new electrical outlets for the de-humidifiers. **Mike made a motion, seconded by Brian, to accept the estimate of \$967.89. The motion carried.**
 - d. Glover 8th Grade Request: The Glover 8th Grade has requested permission to have a barbeque on September 29th on the Town Green to raise money for their class trip. The Board approved this request.
9. Board Action:
 - a. The Board signed the director's orders.
10. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 7:07pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber


Michael Ladd, Chair

Jack Sunberg


Brian Carroll