

Unapproved

Glover Selectboard Meeting

Minutes

Thursday, December 14, 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 the West Glover sidewalk and a sewer update.
3. Minutes: **Brian made a motion, seconded by Jack, to approve the minutes dated November 9, 2017. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
 - a. Unemployment Report: The Board reviewed the unemployment report. No action taken. The Board discussed the ongoing negotiations concerning the Shadow Lake Boat Wash payroll.
6. Reports:
 - a. Orleans County Sheriff's Department: The Board reviewed the October report. No action taken.
 - b. Property Valuation & Review – Evaluation of 2017 Reappraisal: The Board reviewed the favorable report from the State of Vermont. No action taken. Congratulations to the Glover Listers for all their hard work.
7. Old and Unfinished Business:
 - a. Town Garage Project Update: The new town garage project cost to date is \$511,414.78; the loan was for \$550,000.00. A rebate was received from Efficiency Vermont for \$3,060.00 on the LED lighting. The selectboard has received a quote from NEVTEC in Newport for \$12,320.00 to install a dehumidification system to remove excess moisture brought in by the plow trucks in winter. **Mike made a motion, seconded by Brian, to accept the quote from NEVTEC as received. The motion carried.** Jack received an estimate of \$680 from Northeast Mechanical to winterize the heating system in the old garage/recycling building. The Board agreed.
 - b. Snowmobile travel on town roads: The Board will warn a regular selectboard meeting to hear public opinion concerning a proposal to allow snowmobile use of certain sections of town roads which connect between snowmobile trails. Brian will meet with Merle Young, Sr. and obtain a map to clarify the access points and explain why certain roads are necessary.
 - c. West Glover sidewalk: Brian will work with Merle Young, Sr. regarding a petition to gauge support for re-establishing a sidewalk in W. Glover village from Parker Pie to the bridge over Roaring Brook.
 - d. Sewer Update: Jack received information from Barton Village Trustees indicating the sewer fees for Glover will decrease slightly for 2018.
8. New Business:
 - a. Brook Field Service Maintenance Agreement: **Brian made a motion, seconded by Mike, to accept the bid from Brook Field Service to inspect and service the backup generators for the sewer pumps at \$2,386.00, contingent upon**

comparison with the cost incurred last year. The motion carried. Jack will research last year's cost.

- b. 2018 Budget Items: no action taken.
- c. Adoption Process for new Town Plan: The Board will warn a public hearing for the regular selectboard meeting on January 25, 2018 to receive public comment on the revised Town Plan dated 9/30/17.

9. Board Action:

- a. The Board signed the director's orders.

10. Adjourn: Mike made a motion, seconded by Brian, to adjourn at 8:07pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jack Sumberg, Chair

Michael Ladd

Brian Carroll