

Glover Selectboard Meeting Minutes

Thursday, December 22, 2016

Present: Jack Sumberg, Michael Ladd, Brian Carroll (by telephone), Ted Young, Lister, Rebecca Young, Town Auditor and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:31pm.
2. Amendment to the agenda: The Board included a discussion regarding listers update, independent auditor information and NVDA dues request.
3. Minutes: Jack made a motion, seconded by Mike, to approve the minutes dated December 8, 2016 as presented. The motion carried with one absention (Brian).
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review: none.
6. Reports:
 - a. Installation of radar speed feedback signs: VTrans issued a letter indicating compliance with the permit issued for installation of the radar signs at each end of Glover Village.
 - b. Sheriff's Report: The Board reviewed the November Sheriff's report.
 - c. Warning of County Meeting: The Board received notification of the Annual County meeting to discuss the proposed county budget of \$509,716.00. The meeting is scheduled for January 24, 2017 at 4pm.
7. Old Business:
 - a. Town Garage: Jack has been researching energy efficiencies to ensure energy rebates and savings on the lighting and heating of the building. These efficiency requirements will be incorporated into the drawings when the project goes out to bid.
 - b. Sewer Update: no update.
8. New Business:
 - a. Barton Village 2017 sewer charges: The Board received notice that the monthly sewer charges will increase by approximately \$200/month in 2017. The final figures have not been set.
 - b. Independent Audit: Rebecca was present to answer questions as needed. She confirmed that the auditor's statement in the annual town report is the auditor's verification of the accuracy of all financial reports contained in the town report. There will be more discussion about hiring an outside independent auditor to audit the financial reports at designated intervals.
 - c. NVDA Dues: The Board received a request to budget \$842.00 for 2017 dues from NVDA, instead of an appropriation.
 - d. Listers Update: Ted requested the Selectboard officially recognize the digital map, prepared by CAI Technologies, as the official map for appraisal purposes.

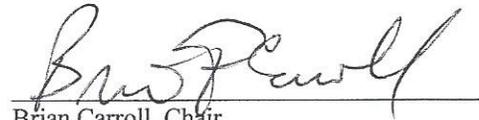
Mike made a motion, seconded by Jack, to designate the new digital map as the official map for appraisal purposes for the ensuing year. The motion carried.

- e. Kingdom Run – The Board received a letter requesting permission to hold the annual Kingdom Run race on Glover roads on August 12, 2017. Brian made a motion, seconded by Mike, to honor this request. The motion carried.
9. Board Action:
- a. The Board reviewed and signed the directors orders.
10. Adjourn: Mike/Jack to adjourn at 7:26pm.

Respectfully Submitted,



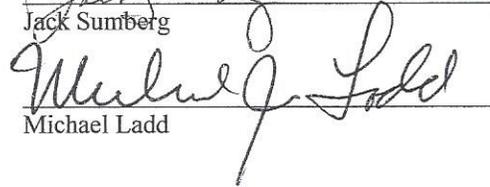
Cynthia Epinette
Transcriber



Brian Carroll, Chair



Jack Sumberg



Michael Ladd