

# Glover Selectboard Meeting

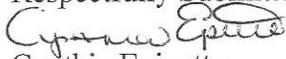
## Minutes

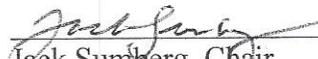
Thursday, December 28, 2017

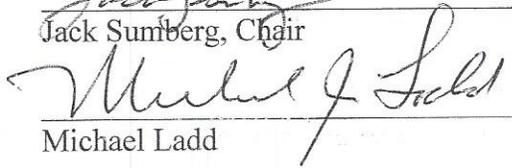
Present: Jack Sumberg, Michael Ladd and Cindy Epinette, Transcriber. Absent: Brian Carroll.

1. Meeting called to order at 6:37pm
2. Review of Agenda: The Board added a discussion regarding winter plowing, sewer backup coverage and 2017 expenditure report.
3. Minutes: **Mike made a motion, seconded by Jack, to approve the minutes dated December 14, 2017 as presented. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
  - a. Note from Barton Area Senior Services, Inc.: The Board received a thank you letter from the Barton Area Senior Services Inc. for the 2017 donation.
6. Reports:
  - a. Orleans County Sheriff's Department Monthly Report: The Board reviewed the November report from the Sheriff's department.
  - b. Property Valuation & Review – 2017 Equalization Study: The Board reviewed the 2017 Equalization Report, Common Level of Appraisal (CLA) is valued at 101.86%.
  - c. 2017 Budget Review: The Board reviewed the expenditure report for the 4<sup>th</sup> quarter. Jack will follow up with Donna and Jessica with any questions.
7. Old and Unfinished Business:
  - a. Snowmobile travel on town roads: postponed
  - b. Proposed Town Plan Adoption: The public hearing for the proposed Town Plan is scheduled for the regular selectboard meeting on January 25, 2018 at 7 pm.
8. New Business:
  - a. Sick Leave Policy: The Board reviewed the proposed changes to the Sick Leave and Personal Leave Policy. **Jack made a motion, seconded by Mike, to adopt the revised Sick Leave & Personal Leave Policy as proposed, effective January 1, 2018. The motion carried.**
  - b. 2018 Budget Items: The Board reviewed the proposed expense from Barton Village for the sewer charges for 2018.
  - c. Winter Plowing: The Board received a letter complaining about the road conditions while and after it is snowing. Jack will discuss this further with Harvey Dunbar, Road Foreman.
  - d. Sewer Backup Coverage: The Board received information/guidelines from VLCT regarding reporting/filing sewer backup claims. The Board will review this information further.
9. Board Action:
  - a. The Board signed the director's orders.
10. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 7:47pm.

Respectfully Submitted,

  
Cynthia Epinette  
Transcriber

  
Jack Sumberg, Chair

  
Michael Ladd

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Brian Carroll