

Glover Selectboard Meeting

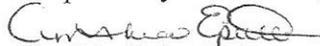
Minutes

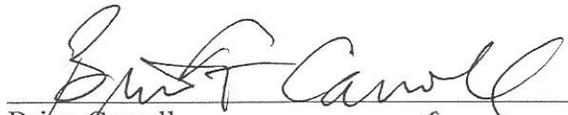
Thursday, February 9, 2017

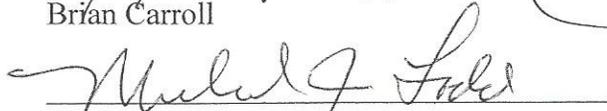
Present: Brian Carroll, Michael Ladd, Jack Sumberg and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm
2. Review of Agenda: the Board added a discussion regarding a letter from the state regarding wastewater at the new garage, review of Pike Industries quote for Perron Hill paving, discussion regarding the annual meeting for Vtrans and discussion regarding the town hall roof.
3. Minutes: **Mike made a motion, seconded by Jack, to approve the minutes dated January 26, 2017. The motion carried.**
4. Announcements for Review:
 - a. Wastewater Application for the New Town Garage: The Board received a letter from the State of Vermont acknowledging receipt of the wastewater application for the new town garage.
5. Old and Unfinished Business:
 - a. Town Garage: Jack has been working with Oscar Thayer at Spates regarding the plans for the new town garage. Minor changes have been made. Permit application has been sent to VTrans regarding work on the access from Rt 16. The guidelines allow only one access per parcel onto a state highway. Jack has been working on developing the specifications for bids.
 - b. Sewer Update: none.
 - c. Pike Industries Quote: **Jack made a motion, seconded by Mike, to accept the quote submitted by Pike Industries of \$43,861.50 to apply the top coat of paving on 2750 feet of Perron Hill Road this spring. The motion carried.**
 - d. Town Hall Roof: The standing seam roof has been installed. The Board received a quote from Black Ox Roofing to install a snow guard above the side entrance. **Jack made a motion, seconded by Mike, to accept the quote from Black Ox to install the rail type system for \$850.00. The motion carried.**
6. New Business:
 - a. Employee Evaluations: The Board requested employees be given the self-evaluation forms, Harvey complete an evaluation form on each of his employees and both documents be given to the Board for review. The Board will review the evaluations and meet with each employee to discuss the results. The board will schedule an evaluation for Harvey Dunbar, Road Foreman.
 - b. Non-Town Employees: no update at this time.
 - c. Annual Meeting for Vtrans: The Board will contact Shane Morin at Vtrans and schedule a meeting to discuss the budget, within 60 days of town meeting.
7. Board Action:
 - a. The Board signed the director's orders.
8. Adjourn: Mike made a motion to adjourn at 7:34pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber


Brian Carroll


Michael Ladd


Jack Sumberg