

Glover Select Board Meeting
Minutes
Thursday, February 12, 2015

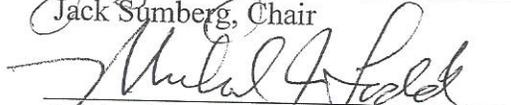
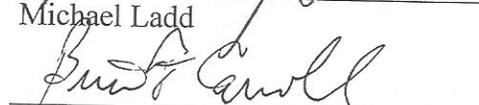
Present: Jack Sumberg, Michael Ladd and Cindy Epinette, Transcriber. Absent: Brian Carroll.

1. The meeting was called to order at 6:30pm.
2. Agenda Amendments: Review of Orleans County Sheriff's Report.
3. Public Comment: none.
4. Board Discussion:
 - a. Road Crew Job Descriptions: Jack made a motion, seconded by Mike, to adopt the road crew job descriptions as presented. The motion carried.
 - b. Highway Mileage Certification: The Board signed the certification, indicating the town road mileage has decreased by .075 miles for class 4 roads and decreased by .02 miles for class 3 roads.
 - c. Wastewater Budget: Jack will speak with Nathan Sicard, Barton Village Trustee, regarding sewer rates.
 - d. VTel Wireless Communications Facility: A&D Klumb Environmental, LLC are reviewing the potential to erect a tower on a 909 Borland Road. If approved, the tower will provide additional wireless internet/broadband service for Glover. Mike made a motion, seconded by Jack, recommending approval of the project by the Vermont Public Service Board.
 - e. Orleans County Sheriff's Office Report: The Board reviewed the January report.
 - f. Health Officers: Jack has been seeking people who may be interested in becoming the health officer.
5. Board Action:
 - a. Minutes: Mike made a motion, seconded by Jack, to approve the January 22, 2015 minutes as presented. The motion carried.
 - b. Director's Orders were signed.
6. Adjourned: Mike made a motion, seconded by Jack, to adjourn at 7:38pm.

Respectfully Submitted,



Cynthia Epinette
Transcriber


Jack Sumberg, Chair
Michael Ladd
Brian Carroll