

Glover Select Board Meeting

Minutes

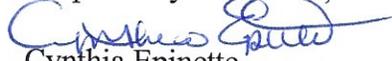
Thursday, February 13, 2020

Present: Brian Carroll, Jack Sumberg, Harvey Dunbar, Road Foreman, Jennifer Harlow, Orleans County Sheriff and Cindy Epinette, Transcriber. Absent: David Simmons.

1. Meeting called to order at 6:30pm.
2. Introduction of those present by Chairman.
3. Review of Agenda: The Board added a discussion regarding Amy Braun's resignation.
4. Minutes: **Jack made a motion, seconded by Brian, to approve the minutes dated January 23, 2020. The motion carried.**
5. Appearances by Local Citizens and Visitors:
 - a. Jennifer Harlow, the new Orleans County Sheriff arrived to introduce herself to the Select Board.
 - b. 6:45pm – Interview for Road Crew Position: **Jack made a motion, seconded by Brian, to go into executive session at 6:39 pm for an interview, and invited Harvey to join them. The motion carried. Executive session was concluded at 7:09 pm. No action taken.**
6. Announcements for Review:
 - a. VLCT Select Board Training: The Board received schedules for training sessions for Select Board members. No action taken.
 - b. VT DEC – Bulb Recycling: The Board received an update regarding recycling fluorescent light bulbs. No action taken.
7. Reports:
 - a. Quarterly Recycling Report: The Board reviewed the recycling report. No action taken.
8. Old and Unfinished Business:
 - a. Shadow Lake Assoc.– Purchasing Tax Maps: **Jack made a motion, seconded by Brian, to give permission for CAI Technologies to provide a copy of the tax map of the Shadow Lake area as requested by Shadow Lake Association, at SLA's expense. The motion carried.** Jack will email CAI giving permission.
 - b. Municipal Building Renovation Quotes (3): Three bids were received for the renovations to the restroom at the municipal building. The Board reviewed each bid. **Jack made a motion, seconded by Brian, to accept the proposal from Jason Choquette at \$13,900.00 to renovate the restroom. The motion carried.** Jack will contact each contractor with the results.
9. New Business:
 - a. NEKWMD – Event Application Form: Household Hazardous Waste collection events to be held at Glover Recycling. Brian signed the authorization.
 - b. Personnel – Approval of New Hires and 2020 Rates: **Jack made a motion to hire Tamara MacKenzie, to shovel the sidewalk at the town hall, at a rate of \$12.00/hr and Maurice Teixeira, as the part-time recycling attendant, at a rate of \$13.00/hr, seconded by Brian. The motion carried.**
 - c. Wastewater Budget: The 2020 Wastewater budget was discussed. Further discussion was postponed until the next meeting, to gather more information.
 - d. Resignation of Amy Braun: **Jack made a motion, seconded by Brian, to accept Amy's resignation, with regret. The motion carried.**
10. Board Action:
 - a. The Board signed the director's orders.

11. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 8:15pm.

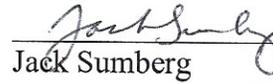
Respectfully Submitted,



Cynthia Epinette

Transcriber

Brian Carroll, Chair



Jack Sumberg



David Simmons