

Glover Selectboard Meeting

Minutes

Thursday, February 22, 2018

Present: Jack Sumberg, Michael Ladd, Ben Trevits, and Cindy Epinette, Transcriber.

Absent: Brian Carroll

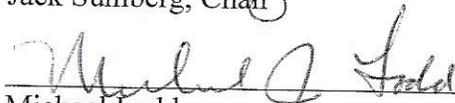
1. Meeting called to order at 6:51pm.
2. Review of Agenda: The Board added a discussion regarding snowmobile travel on Perron Hill and Young Road and the Liquor & Tobacco license renewal for Parker Pie Co.
3. Minutes: **Mike made a motion, seconded by Jack, to approve the minutes dated February 8, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors: none
5. Announcements for Review: none.
6. Reports:
 - a. Unemployment Report from VLCT: The Board reviewed the quarterly unemployment claims report. No action taken.
 - b. Visual Dam Safety Inspection – Shadow Lake Dam: The State is requesting a new hydraulic/hydrologic study be completed to evaluate the adequacy of the dam. The most recent study was a Dam-Break Flood Analysis completed in 1991. Jack will contact engineers to get proposals on such a study.
7. Old and Unfinished Business:
 - a. Shadow Lake MOU: The Board reviewed the changes requested and signed the agreement between the Shadow Lake Assoc. and the Town regarding operation of the boatwash.
8. New Business:
 - a. Parker Pie Liquor and Tobacco License: **Jack made a motion, seconded by Mike, to approve signing the 2nd Class Liquor and Tobacco License for Parker Pie Co. The motion carried.**
 - b. Snowmobile Travel on Perron Hill and Young Road: A citizen was concerned about snowmobilers traveling on Perron Hill and Young Road to gain access to the VAST snowmobile trails. Jack will research further.
9. Board Action:
 - a. The Board signed the director's orders.
10. Adjourn: Jack made a motion, seconded by Mike, to adjourn at 7:30pm.

Respectfully Submitted,

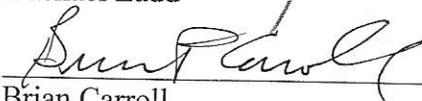

Cynthia Epinette
Transcriber



Jack Sumberg, Chair



Michael Ladd



Brian Carroll