

Glover Select Board Meeting

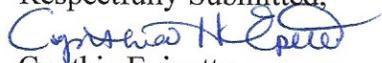
Minutes

Thursday, February 27, 2020

Present: Jack Sumberg, David Simmons, Harvey Dunbar, Road Foreman, Adam Heuslin and Sue Gibeault, Glover Ambulance, Cindy Sanville, and Cindy Epinette, Transcriber. Absent: Brian Carroll.

1. Meeting called to order at 6:30pm.
2. Introduction of those present.
3. Review of Agenda: The Board added a discussion regarding a legal matter and reviewing the contract with Glover Ambulance.
4. Minutes: **David made a motion, seconded by Jack, to approve the minutes dated February 13, 2020. The motion carried.**
5. Appearances by Local Citizens and Visitors:
 - a. **Jack made a motion, seconded by David, to enter executive session at 6:33pm to discuss a legal matter, and invited Cindy Sanville to join them. The motion carried. Executive session was concluded at 6:43pm. No decision made.**
6. Announcements for Review: none.
7. Reports:
 - a. Road Update:
 - i. Harvey informed the Board that Ben Churchill has resigned. His last day will be March 10, 2020.
 - ii. **Jack made a motion, seconded by David, to hire Michael Pray in the vacant full-time road crew position at \$16.50/hr, with the expectation that he will obtain his Commercial Drivers License by April 30, 2020 and he passes the mandatory drug test. There will also be a six (6) month probation period. The motion carried.** Harvey will speak with Michael Pray.
 - iii. Adam Heuslin mentioned a problem with water coming out under the blacktop in front of the ambulance bay. Harvey will investigate the problem.
 - iv. Harvey tried to contact Doug Morton from the State of Vermont, regarding a Better Back Roads grant that expired 12/31/19. He has not heard back from Doug. Jack will try to reach Doug.
 - b. Orleans County Sheriff's Office (January): The Board reviewed the January report. No action taken.
8. Old and Unfinished Business:
 - a. 2020 Wastewater Budget: **Jack made a motion, seconded by David to approve the 2020 proposed Wastewater budget of \$85,495.00, charging \$503.76/year per unit. The motion carried.**
 - b. Review Proposed 2020 Town Budget: A revised budget was presented for town meeting which reduces the "Total Budget to be Raised by Taxes" from \$1,016,219.78 to \$968,558.63. Copies will be available at town meeting with the revisions noted.
 - c. Glover Ambulance Contract: Adam presented an updated contract for the board to review. The Board will review further and discuss it at the next meeting.
9. New Business:

- a. FY2021 Town Highway Grant Application Information: Postponed until the next meeting.
10. Board Action:
- a. The Board signed the director's orders.
11. Adjourn: David made a motion, seconded by Jack, to adjourn at 8:05pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber



Brian Carroll, Chair



Jack Sumberg



David Simmons