

Unapproved

## Glover Selectboard Meeting

### Minutes

Thursday, February 8, 2018

Present: Jack Sumberg, Brian Carroll, Michael Ladd, Harvey Dunbar, Road Foreman, Jen Andrews and Bill Koch, Shadow Lake Association President & Treasurer, Randy Williams, Glover Planning Comm., and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:35pm
2. Review of Agenda: The Board added a discussion regarding the VTrans annual meeting and a Kingdom Run request.
3. Minutes: **Mike made a motion, seconded by Brian, to approve the minutes dated January 25, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors:
  - a. Shadow Lake Association (SLA) Memorandum of Understanding (MOU) regarding operation of the boatwash: The Board reviewed the proposed MOU between SLA and the Town of Glover. The Board and SLA discussed several changes. The SLA will make the suggested changes and bring a final copy back to the Board for final approval at the next meeting.
  - b. Roads Update: Harvey was present to confirm that the town will order signs allowing snowmobiles to travel designated roads and requested the Board remind one resident to park off the road so vehicles will not interfere with plowing the road. Mike will speak with that resident.
  - c. Randy Williams: A group of residents are interested in organizing a Glover Farmer's Market. There may be grant funds available to begin. Anyone interested in becoming a part of the Farmer's Market should contact Randy Williams, April Bodette or Bucky Shelton.
5. Announcements for Review: none.
6. Reports: none.
7. Old and Unfinished Business:
  - a. Finalize 2018 Sewer Budget: **Mike made a motion, seconded by Brian, to approve the proposed 2018 Wastewater budget of \$80,912.55. The motion carried.**
  - b. Adopt Town Plan: **Jack made a motion, seconded by Brian, to adopt the Glover Town Plan dated 2/8/18 as presented. The motion carried.**
8. New Business:
  - a. Permit for a Second Access to Town Garage: Jack spoke with the State of Vermont about a revision to the town garage access permit allowing a second access to Route 16. 10-wheelers with snow plows mounted and the grader are too long for adequate sightlines looking north from the main access. Cost of the revised permit is \$250.00. Jack will take care of this.
  - b. Insurance Opinion of an Injury Claim: The Board will review options to resolve the W. Glover storm drain issue in the spring. The Board agreed that the town held some liability for the hazard to winter pedestrians with the drain in its current location.
  - c. VTrans Annual Meeting with the Selectboard: Jack will contact VTrans to schedule a time to meet, tentatively 2/14, 2/15 or 2/16 in the morning.

- d. Kingdom Run: The Board received a letter requesting permission to hold their annual road race on August 11, 2018. **Brian made a motion, seconded by Mike, to approve their request. The motion carried.**
9. Board Action:
  - a. The Board signed the director's orders.
10. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 9:22pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Jack Sumberg, Chair

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Michael Ladd

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Brian Carroll