

Glover Selectboard Meeting

Minutes

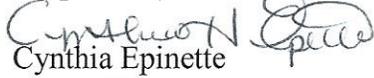
Thursday, January 9, 2020

Present: Brian Carroll, Jack Sumberg, David Simmons, Harvey Dunbar, Road Foreman, Ashley Fontaine, Tabitha Armstrong and Karl Krantz, Glover Ambulance, Andy Kehler, Andersonville Farm and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:33pm.
2. Review of Agenda: The Board added a discussion regarding 2020 proposed budget, reviewing the 2019 Annual Selectboard Report, a sewer update and a road concern.
3. Minutes: **Jack made a motion, seconded by David, to approve the minutes dated December 12, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Andy Kehler – Andersonville Road concern: Andy apologized for the employee that was rude to the town clerk and selectboard. Harvey will speak with Derrick to determine a typical timeline of when he is plowing Andersonville road and will request Derrick spread extra sand when needed. The Board suggested Andersonville Farm contact Harvey, directly, to discuss road issues. Harvey stated that the bus routes are given priority when the weather is bad and school is in session. The board encouraged Andersonville Farm to consider alternative routes when the Andersonville Rd hill is not suitable for tractor trailers.
5. Announcements for Review:
 - a. Orleans County Meeting Warning: The Board reviewed the letter, indicating a meeting on January 14, 2020. No action taken.
 - b. Senior Living Help: The Board reviewed the request to have senior living assistance information available on the website. Jack will research further and research other community services available for seniors.
 - c. Resolution regarding Cannabis: VLCT drafted a Resolution Supporting Municipal Authority in a Commercial Cannabis System. **Jack made a motion, seconded by David, to approve the resolution as written. The motion carried.**
6. Reports:
 - a. Orleans County Sheriff's Report (December): The Board reviewed the report. No action taken.
 - b. Annual Selectboard Report: Jack will review the report.
7. Old and Unfinished Business:
 - a. Glover Ambulance Contract: The Board reviewed the proposed contract between the Town of Glover and the Glover Ambulance Squad Inc. Several changes were made, at the advice of legal counsel. The Board will include the contracted price in the 2020 selectboard budget.
 - b. Budget Review: The Board reviewed several proposed expenses with Harvey. The board will continue to work on the 2020 budget.
8. New Business:
 - a. Signing of Mileage Certificate: Jack will complete the report and return it.
 - b. Road Crew Applications: The Board and Harvey reviewed the road crew applications received. Harvey will contact three applicants to set up interviews.
 - c. Sewer Update: Pump station #4: both pumps were clogged last week. Phil Laramie cleared them. The older pump in the main pump station has failed and needs to be replaced. Jack is waiting on a quote to replace the pump.
9. Board Action:

- a. The Board signed the director's orders.
10. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 9:05pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber



Brian Carroll, Chair



Jack Sumberg



David Simmons