

Unapproved

Glover Selectboard Meeting Minutes

Thursday, January 11, 2018

Present: Jack Sumberg, Brian Carroll, Michael Ladd, and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board added a discussion regarding the West Glover storm drain.
3. Minutes: **Mike made a motion, seconded by Jack, to approve the minutes dated December 28, 2017. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review: none.
6. Reports:
 - a. Cabot Land Application Program: The Board received a letter from Cabot Creamery letting them know that 32,000 gallons of washwater (fertilizer) was spread over five acres of town property in Glover during the period October 1 – September 30, 2017. No action taken.
7. Old and Unfinished Business:
 - a. Snowmobile travel on town roads: Brian made a motion, seconded by Mike, to approve amending the road policy to include allowing snowmobiles to travel on the following town roads: (i) Tetreault Road to West Shore Road to County Road to Parker Pie; (ii) from the Glover Ambulance parking lot on County Road to Parker Pie; and (iii) from the VAST trail on Lyman property near the Glover Community School down Bean Hill Road to Route 16. The motion carried. Brian will speak to Merle Young, Sr. regarding posting road signs at these locations.
8. New Business:
 - a. Highway Mileage Certificate: The certificate was signed and will be submitted.
 - b. 2018 Budget Items: The Board continued to prepare the proposed 2018 budget.
 - c. Sign Tax Anticipation Loan: Jack made a motion, seconded by Brian to sign the 2018 Tax Anticipation Note from Community National Bank in the amount of \$451,200.000 with an interest rate of 2.85%. The motion carried.
 - d. West Glover Storm Drain: The Board was notified that a person was injured when she fell as the result of slipping on a low storm near Parker Pie in West Glover. Jack will speak with Harvey about resolving this issue.
9. Board Action:
 - a. The Board signed the director's orders.
10. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 8:19pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jack Sumberg, Chair

Michael Ladd

Brian Carroll