

Glover Selectboard Meeting

Minutes

Thursday, January 12, 2017

Present: Brian Carroll, Jack Sumberg, Michael Ladd, Harvey Dunbar, Road Foreman and Cindy Epinette,
Transcriber

1. Meeting called to order at 6:29pm
2. Review of Agenda: The board included a discussion regarding Vermont League of Cities & Towns (VLCT), a letter from an auditor and a request to acquire a credit card.
3. Minutes: Jack made a motion, seconded by Mike, to approve the minutes dated December 22, 2016 as presented. The motion carried.
4. Appearances by Local Citizen and Visitors: none.
5. Announcements for Review:
 - a. VLCT Announcement: The Board received a letter announcing a special meeting scheduled for February 15, 2017 at 1:30pm. The board declined to attend.
 - b. Audit: The Board received a letter indicating auditing services were available with Ron Beaulieu, CPA.
6. Reports:
 - a. 2016 Equalization Study: The Board received a letter from the State of Vermont indicating the 2016 Common Level of Appraisal (CLA) is 109.9%.
7. Old and Unfinished Business:
 - a. Town Garage: Jack will research the requirements for holding a bond vote.
 - b. Sewer Update: no update.
8. New Business:
 - a. 2017 Highway Mileage Certificate: Jack is working on this report.
 - b. Kidder Hill Community Wind Project: The Board received a 45 day Pre-Filing Notice. The notice was forwarded to the Planning Commission.
 - c. 2017 Non-Arbitrage Loan: **Jack made a motion, seconded by Mike, to approve the non-arbitrage loan, from Community National Bank, of \$451,200.00 with an interest rate of 2.85%. The motion carried.**
 - d. 2017 Budget: The Board discussed the proposed road budget with Harvey and worked on creating a budget for 2017. The Board scheduled an additional budget meeting for January 18th at 4:30pm.
9. Board Action:
 - a. The Board signed the director's orders.
 - b. Credit Card Request: Donna requested permission to open a credit card account for the town. **Jack made a motion, seconded by Mike, to authorize Donna to open a credit card that will be used by herself and Harvey Dunbar. The motion carried. Mike made an amendment to the previous motion, seconded by Jack, to authorize a \$2,500.00 limit on the credit card. The amendment passed. Mike made another amendment, seconded by Jack, that the card be used for expenses incurred as part of normal business of the town. The motion carried.**
10. Adjourn: Brian made a motion to adjourn at 9:06pm, seconded by Mike.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Brian Carroll, Chair

Michael Ladd

Jack Sumberg