

Glover Selectboard Meeting

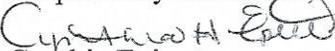
Minutes

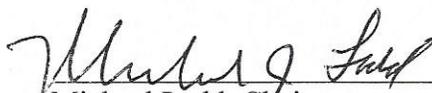
Thursday, January 24, 2019

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

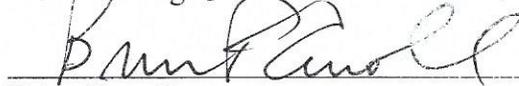
1. Meeting called to order at 6:30pm
2. Review of Agenda: No additional topics were added to the agenda.
3. Minutes: **Jack made a motion, seconded by Brian, to approve the minutes dated January 10, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
 - a. New England Waste Services of Vermont, Inc Landfill Facility: The Board received an offer to have Casella representatives attend a board meeting to discuss the expansion of their landfill facility in Coventry. The Board decline the offer.
6. Reports:
 - a. VLCT Claims Cost Detail: The Board reviewed the liability and workers compensation claims report for the period ending December 31, 2018. No action required.
 - b. NEKWMD Executive Committee Report: The Board reviewed the annual report from NEKWMD (Northeast Kingdom Waste Management District) and the 2019 budget. No action required.
7. Old and Unfinished Business:
 - a. 2019 Budget: **Brian made a motion, seconded by Jack, to adopt a 2019 proposed budget of \$959,896.86, to be raised by taxes. The motion carried.**
 - b. Riendeau Gravel Pit Testing: Jack will meet with consulting engineer Nate Sicard to review the boring test results.
8. New Business:
 - a. Sign 2019 Town Warning: **Brian made a motion, seconded by Jack, to execute the warning for the 2019 Town Meeting Warning, including a note on Article 13 that states the Climate Resolution is a "nonbinding resolution offered by the Glover Energy Committee". The motion carried.**
 - b. Sign Highway Mileage: The Board signed the 2019 Certificate of Highway Mileage for the year ending February 10, 2019.
 - c. Sign Declaration of Official Intent: This was postponed until the next meeting.
 - d. Resolution Certificate: This was postponed until the next meeting.
 - e. Sign Warning for Proposed New Gravel Pit: **Brian made a motion, seconded by Jack, to contact the attorney, Paul Guilliani, to move ahead with presenting the bond vote to borrow \$310,000.00 to purchase the Riendeau Gravel Pit. The motion carried.**
 - f. Shadow Lake Dam Hydraulic & Hydrologic Study: This was postponed until the next meeting.
 - g. Excess Weight Permit: The Board signed the Excess Weight Permit for JP Sicard and Velco.
9. Board Action:
 - a. The Board signed the director's orders.
10. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 10:58pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber


Michael Ladd, Chair


Jack Sumberg


Brian Carroll