

Glover Select Board Meeting
Minutes
Thursday, January 22, 2015

Present: Jack Sumberg, Michael Ladd, Brian Carroll, Harvey Dunbar, Ben Trevits, Jeremy Harple, The Chronicle and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:34pm.
2. Review the agenda: Appropriation request from Friends of Northern Lake Champlain and signing the 2015 Non-Arbitrage Loan were added to the Agenda.
3. Public Comment:
 - a. Parking in West Glover: Ben Trevits requested more “no parking” signs near Parker Pie. The Board directed Harvey to order a “No Parking – Tow Zone” sign that can be installed in the spring.
4. Board Discussion:
 - a. The Board reviewed the December report from the Orleans County Sheriff’s office.
 - b. Sewer Ordinance: The ordinance was changed from a criminal ordinance to a civil ordinance. Once this is adopted, it will be warned for 60 days and then it will take effect. Mike made a motion, seconded by Brian, to adopt the updated sewer ordinance with the correction noted on page 21, the number of connection units in W. Glover should be 19 not 12. Motion carried
 - c. Evaluations for Road Crew: A special meeting is scheduled for February 11th to discuss the evaluations with each road crew employee.
 - d. Job Descriptions for the Road Crew: The Board distributed/reviewed a draft copy of a job description for the road crew and foreman. Brian will make the adjustments discussed and bring the revised draft back for further review.
 - e. Maintenance of 4th Class Roads: The Board would like a schedule created to work on 4th class roads each year. The goal is to keep the through roads passable during the non-winter seasons. The 4th class roads are not expected to meet 3rd class road standards. The Board would like to revisit this subject after they’ve had time to see the roads in question.
 - f. Finalize 2015 Budget: The Board reviewed a draft copy of the 2015 budget. Mike made a motion, seconded by Jack, to approve the amount to be raised by taxes for the 2015 budget of \$756,048. The motion carried.
 - g. Shadow Lake Dam Emergency Action Plan: Brian made a motion, Mike seconded, to adopt this action plan as presented. The motion carried.
 - h. 2015 Town Meeting Warning: Brian made a motion, seconded by Jack, to honor the request for an appropriation from Friends of Northern Lake Champlain’s for \$500 and let the voters decide at town meeting. The motion carried with 2 yes votes and Mike voting no. Jack made a motion, seconded by Mike, to approve the 2015 Town Meeting Warning, with a correction to article 10, the amount should be \$33,090. The motion carried.

- i. Highway Mileage Certificate: Jack will review this form with the State so it can be completed correctly.
 - j. Rutland Renewable Energy Siting Resolution: Brian made a motion, seconded by Mike, to support the Town of Rutland's resolution to petition the State to increase input from municipalities regarding the siting of renewable energy projects. The motion carried.
 - k. 2015 Non-Arbitrage Loan: Mike made a motion, seconded by Brian, to approve signing the 2015 Arbitrage Certificate in the amount of \$451,200.00. The motion carried.
5. Board Action:
- a. Minutes: Brian made a motion, seconded by Mike, to approve the January 8, 2015 minutes as presented. The motion carried.
 - b. Mike made a motion, seconded by Jack, to approve the January 14, 2015 minutes as presented. Motion carried
 - c. Mike made a motion, seconded by Brian, to approve the minutes dated January 16, 2015 as presented. Motion carried.
 - d. Director's Orders were signed.
6. Adjourned: Brian made a motion, seconded by Mike, to adjourn at 8:55pm.

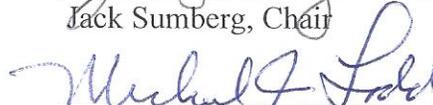
Respectfully Submitted,



Cynthia Epinette
Transcriber



Jack Sumberg, Chair



Michael Ladd

Brian Carroll