

Unapproved

Glover Selectboard Meeting

Minutes

Thursday, January 25, 2018

Present: Jack Sumberg, Brian Carroll, Michael Ladd, Randy Williams, Nick Ecker-Racz, Patricia Kules, Ann Creaven, Doug Safford, Liz Nelson, and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:39pm.
2. Review of Agenda: The Board added a discussion regarding Lake Parker Greeter Grant Application.
3. Minutes: **Jack made a motion, seconded by Mike, to approve the minutes dated January 11, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Glover Town Plan Public Hearing: Randy Williams, Planning Commission Chairman, read through minor changes made to the draft Glover Town Plan as the result of a review by Alison Low, Senior Planner at NVDA. Several corrections of fact were suggested by selectboard members. A final draft will be submitted for adoption at the next board meeting. Nick and Doug wanted to commend the efforts made by the Planning Commission and Selectboard in updating the town plan.
5. Announcements for Review: none.
6. Reports:
 - a. Orleans County Sheriff's Department Report: The Board reviewed the December 2017 report. No action taken.
 - b. VLCT Detail Loss Report: The Board reviewed the quarterly workers compensation report. No action taken.
7. Old and Unfinished Business:
 - a. Review and Approve 2018 Budget: The Board reviewed the proposed budget for 2018.
8. New Business:
 - a. Sign Warning for Town Meeting on March 6, 2018: **Brian made a motion, seconded by Mike, to sign the warning with a proposed budget, to be raised by taxes, of \$918,237.80. The motion carried.**
 - b. Lake Parker Greeter Program Grant: The Board reviewed the Memorandum of Understanding (MOU) between the Lake Parker Association and the Town of Glover for the Greeter Station. **Brian made a motion, seconded by Mike, to approve signing the MOU with the Lake Parker Association. The motion carried.** The Board reviewed the Lake Parker Greeter Program grant application with the VT Department of Environmental Conservation Watershed Management Division in the amount of \$5,400.00. **Jack made a motion, seconded by Mike, to approve the Aquatic Invasive Species Program grant application. The motion carried.**
9. Board Action:
 - a. The Board signed the director's orders.
10. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 9:35pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jack Sumberg, Chair

Michael Ladd

Brian Carroll