

Glover Selectboard Meeting

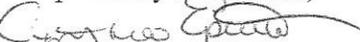
Minutes

Thursday, July 13, 2017

Present: Brian Carroll, Michael Ladd, Jack Sumberg, Rob Johnson, Christine Cano and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board added a discussion regarding 2017 road reclassification.
3. Minutes: **Brian made a motion, seconded by Mike, to approve the minutes dated June 22, 2017. The motion carried.**
4. Appearances by Local Citizens & Visitors:
 - a. Rob Johnson: Rob is concerned about his property appraisal. The Board encouraged him to discuss his concerns with the Listers.
 - b. Christine Cano: Christine wanted to discuss proposed changes to the Shadow Lake Beach to prevent erosion. Christine will get a budget proposal for the Board to review.
5. Announcements for Review:
 - a. Kidder Hill Community Wind, LLC: Glover has been notified that a Notice of Petition for Certificate of Public Good has been filed with Vermont Public Service Board for the Kidder Hill Community Project in Irasburg and Lowell. Not action taken.
 - b. VLCT – Board of Directors Vacancy: The Board reviewed the notice that there is a vacancy on the Board of Directors. No action taken.
6. Reports:
 - a. Insurance Claims Report: The Board reviewed the workers compensation insurance report dated June 30, 2017. No action taken.
 - b. Budget 2nd Quarter Report: The Board reviewed the expenditure report through June 30, 2017. Jack will contact Jessica regarding several questions and changes the Board would like made.
7. Old and Unfinished Business:
 - a. Town Garage Project: Progress is being made. Preparations are being made to pour the slab floor.
 - b. Local Emergency Plan Update: no update.
8. New Business:
9. 2017 Road Reclassification: The road reclassifications made in 2016 have been accepted by VTrans. There are two sections of road that are still in dispute – parts of Bickford Lane and Phillips Road. According to Glover records, a portion of each of these roads was discontinued in 1959 but the state is still showing them as a class 4 road. The Board plans to act on these at the next meeting.
10. Board Action:
 - a. The Board signed the director's orders.
11. Adjourn: Mike made a motion, seconded by Jack to adjourn at 8:07pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber



Jack Sumberg, Chair



Michael Ladd



Brian Carroll