

GLOVER SELECT BOARD MEETING MINUTES

Thursday, July 14, 2016

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

1. Meeting called to order at 6:47pm by Jack.
2. Minutes: **Mike made a motion, seconded by Jack, to approve the minutes dated June 20, 21 and 23, 2016 as presented. The motion carried.**
3. Appearances by Local Citizens and Visitors: none.
4. Announcements for Review: none.
5. Reports: none.
6. Old and Unfinished Business
 - a. Town Garage: none.
 - b. Road Re-Classification:
 - i. Town Highway 21, also known as Merriam Road: **Jack made a motion, seconded by Mike, to retain the 0.02 miles of TH 21, Merriam Rd, as a Class 4 town highway. The motion carried.**
 - ii. Town Highway 18, also known as Still Hill Road: **Jack made the following motion, seconded by Mike: Whereas the 0.35 mile portion of TH 18, Still Hill Rd, beginning at the intersection with TH 16, Borland Rd, and running southerly to join the Class 4 portion of TH 18, does not presently meet Class 3 standards; and whereas the present and anticipated uses of this portion of TH 18 do not merit upgrading to Class 3 standards; and whereas the town will continue to maintain this portion of the road as it has in the past to insure access to abutting property owners and the general public; and whereas the public good, necessity and convenience of the inhabitants of the Town of Glover will not suffer from the proposed re-classification; therefore this 0.35 miles of TH 18 will be re-classified as a Class 4 town highway. The motion carried.**
 - iii. Town Highway 19, also known as Person Road: **Mike made the following motion, seconded by Jack: Whereas the entire 0.03 miles of TH 19, Person Rd, has not been maintained by the town as a public road for many years; and whereas the abutting landowners express no objection to the proposed discontinuance; and whereas the public good, necessity and convenience of the inhabitants of the Town of Glover will not suffer from the proposed discontinuance; therefore the entire 0.03 miles of TH 19 will be discontinued as a town highway. The motion carried.**
 - iv. Town Highway 17, also known as Cemetery Loop Road: **Mike made the following motion, seconded by Jack: Whereas the 0.15 mile portion of TH 17, Cemetery Loop Rd, running easterly from TH 14, Parker Rd, has been maintained to Class 3 standards for a number of years; and whereas the public good, necessity and convenience of the inhabitants of the Town of Glover warrant the proposed re-classification of this portion of the road as Class 3; therefore the 0.15 portion of TH 17 presently classified as Class 4 will be re-classified as a Class 3 town highway. The motion carried.**
 - v. Town Highway 30, also known as Buchanan Place: **Mike made the following motion, seconded by Jack: Whereas the 0.09 mile portion of TH 30, Buchanan Place, beginning at the easterly end of the Class 3 portion of said highway and terminating at the southernmost intersection of said highway with TH 1, County Rd, was discontinued by a previous Glover selectboard in 1967; and whereas the selectboard's 1967 action has never been accepted by the VT Agency of Transportation; and whereas the said portion of TH 30 has not been maintained by the town in many years; and whereas the abutting landowner has no objection to the proposed discontinuance; and whereas the public good, necessity and convenience of the**

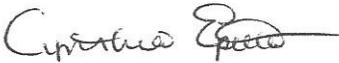
inhabitants of the Town of Glover will not suffer from the proposed discontinuance; therefore this 0.09 portion of TH 30 will be discontinued, and the 0.06 mile portion will remain a Class 3 town highway. The motion carried.

- vi. Town Highway 35, also known as Telfer Road: Discussion regarding re-classifying this road was postponed until the July 28, 2016 meeting. The Board will meet to view the road Wednesday, July 20 at 9 am.
- vii. Town Highway 42, also known as Sand Hill Road: Jack made the following motion, seconded by Mike: whereas the easterly 0.50 mile portion of TH 42, Sand Hill Rd, is presently a Class 3 road but does not meet Class 3 standards; and whereas the present and anticipated uses of this portion of the road do not merit upgrading the road to meet Class 3 standards; and whereas the public good, necessity and convenience of the inhabitants of the Town of Glover will not suffer from the proposed re-classification specified below; therefore, the approximately 0.30 mile westerly end of this said portion, which begins 0.20 miles from the intersection with VT Route 16 and continues to the intersection with the first logging road leading in a southerly direction into the Westdyke property, will be re-classified as a Class 4 town highway in order to preserve access to the abutting properties by town road, and the remaining approximately 0.20 mile portion of the said road, the eastern end of which terminates at the beginning of Legal Trail 3, will be re-classified as a legal trail. The motion carried.
- viii. Town Highway 61, also known as North Greensboro Road: Jack made the following motion, seconded by Mike: whereas the entire 0.10 miles of TH 61, North Greensboro Rd, is presently deemed “functionally Class 4 – Not Up To Standards” by the VT Agency of Transportation; and whereas the present and anticipated uses of TH 61 do not merit upgrading to Class 3 standards; and whereas the abutting property owners have expressed no objection; and whereas the public good, necessity and convenience of the inhabitants of the Town of Glover will not suffer from the proposed re-classification; therefore TH 61 will be re-classified as a Class 4 town highway. The motion carried.
- ix. Town Highway 53, also known as Tate Road: Jack made the following motion, seconded by Mike: whereas the entire 0.06 miles of TH 53, Tate Rd, does not meet Class 3 standards; and whereas the present and anticipated uses of TH 53 do not merit upgrading to Class 3 standards; and whereas the abutting landowners have expressed no objection to re-classification; and whereas the public good, necessity and convenience of the inhabitants of the Town of Glover will not suffer from the proposed re-classification; therefore TH 53 will be re-classified as a Class 4 town highway. The motion carried.
- x. Town Highway 40, also known as Stone Shore Road: Mike made the following motion, seconded by Jack: whereas the 0.09 mile westerly end of TH 40, Stone Shore Rd, does not meet Class 3 standards; and whereas the present and anticipated uses of this portion of TH 40 do not merit upgrading to Class 3 standards; and whereas the town will continue to maintain this portion of TH 40 as it has in the past to preserve access to the camps abutting the road; and whereas the public good, necessity and convenience of the inhabitants of the Town of Glover will not suffer from the proposed re-classification; therefore the 0.09 mile westerly end of TH 40 will be re-classified as a Class 4 town highway. The motion carried.
- xi. Town Highway 79, also known as High Drive Road: Jack made the following motion, seconded by Mike: whereas the 0.13 miles of TH 79, High Drive Rd, is no longer used to provide access to the Andersonville Farm milkhouse; and whereas the abutting landowner has offered no objection to the proposed discontinuance; and whereas the public good, necessity and convenience of the inhabitants of the Town of Glover will not suffer from the proposed discontinuance; therefore the entire 0.13 miles of TH 79 will be discontinued as a town highway. The motion carried.
- xii. Town Highway 49, also known as Dewing Road: Jack made the following motion, seconded by Mike: whereas the 0.02 miles of TH 49, Dewing Rd, provide access to the fields and camp of a single landowner; and whereas that landowner has no

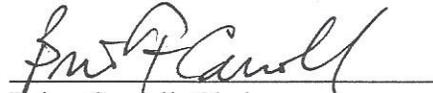
objection to the proposed discontinuance of TH 49; and whereas the public good, necessity and convenience of the inhabitants of the Town of Glover will not suffer from the proposed discontinuance; therefore the entire 0.02 miles of TH 49 will be discontinued as a town highway. The motion carried.

- c. Town Hall Roof Estimates: Jack received four bids to replace the roof on the town hall. **Mike made a motion, seconded by Mike to accept the bid from Black Ox Roofing to replace the existing roof with a Standing Seam metal roof for \$31,000.00. The motion carried.** Jack will contact Black Ox to schedule the work around the Senior Meals program.
 - d. Pavement Sealing Project: Nicom has completed the pavement sealing project. They completed the project in three days as opposed to four days, as quoted.
7. New Business:
- a. 2016 Tax Rate: **Mike made a motion, seconded by Jack, to approve the 2016 Tax Rate for Homesteads at \$1.9183 and Non-Residents at \$1.9587, as presented. The motion carried.**
 - b. Certificate of Compliance to State's Attorney: **Jack made a motion, seconded by Mike, to sign the Certificate of Compliance. The motion carried.**
 - c. Public Service Board Memorandum: This memo was reviewed.
 - d. VLCT – Survey to Dispatch Services: The survey was reviewed and completed.
 - e. Quarterly Expenditure Report: The Board reviewed this report.
8. Board Action:
- a. The Board signed the director's orders.
9. Adjourn: Jack made a motion, seconded by Mike, to adjourn at 8:27pm.

Respectfully Submitted,



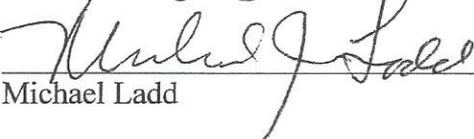
Cynthia Epinette
Transcriber



Brian Carroll, Chair



Jack Sumberg



Michael Ladd