

# GLOVER SELECT BOARD MEETING MINUTES

Thursday, July 24, 2014

Present: Jack Sumberg, Michael Ladd, Brian Carroll, Donna Sweeney, Delinquent Tax Collector, Christine Cano, Shadow Lake Association and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:35pm.
2. Public Comment:
  - a. Shadow Lake Association: Chrissy Cano provided some information about buoy pricing so a swimming area could be designated on Shadow Lake. She also encouraged the Board to consider posting signs directing people, who want to put any kind of water craft in Shadow Lake, to the boating access instead of the public beach. Jack volunteered to review the signage while Brian researches the liability issues with VT League of Cities & Towns.
3. Board Discussion:
  - a. T-Mobile: EBI Consulting issued a letter to the town notifying them that T-Mobile is considering putting a cell tower on Darling land off Dexter Mountain Road.
  - b. Lakeshore Encroachment Permit: The Board reviewed a letter seeking comments about the Lakeshore Encroachment Permit. No action taken.
  - c. Municipal Park & Ride Grant Program information was reviewed.
  - d. Budget: The quarterly reports were reviewed.
  - e. VT Department of Corrections: The Board received a letter informing them that a work crew from the Vermont Department of Corrections would be working in the community.
  - f. Orleans County Sheriff's Office: The Board reviewed the June 2014 monthly report.
  - g. School Street: Mike will research posting "School Zone" signage and speed limit signs on School Street.
  - h. Shadow Lake Dam Emergency Action Plan: no update at this time.
  - i. Parking Ordinance: The Board received a blank copy of the Parking Ticket for their review.
  - j. Phillips Road Gate: Jack confirmed that the locked gate on Phillips Road is appropriate because that section of the road was discontinued in 1959.
  - k. Still Hill: The road crew did some minor work on Still Hill at the request of Mike Ladd.
  - l. Hazard Mitigation Project: Jack will continue to work on creating an RFP for a flood resiliency proposal.
  - m. Tree Issue: Nick brought to the Board's attention a locust tree that may be hazardous. Jack spoke with the State, and they do not feel it is an issue.
4. Board Action:
  - a. Delinquent Taxes: Donna requested permission to begin the process of putting specific delinquent properties up for tax sale. Jack made a motion, seconded by Brian, authorizing Donna to begin this process. The motion carried.
  - b. Minutes: Brian made a motion, seconded by Jack, to approve the minutes dated July 10, 2014. The motion carried.
  - c. Tax Map Grant: Mike made a motion, seconded by Brian, to approve signing the contract for \$36,500. The motion carried.

- d. VT Center for Geographic Information Subgrant Agreement: Jack made a motion, seconded by Brian, to approve signing the agreement for \$21,000. The motion carried.
- e. Tree Policy: Mike made a motion, seconded by Brian, to approve adding the attached addendum to section 5 of the road policy. The motion carried.
- f. Directors Orders were signed.
5. Adjourn: Mike made a motion, seconded by Brian, to adjourn at 8:46pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

  
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Jack Sumberg

  
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Michael Ladd

  
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Brian Carroll