

Glover Selectboard Meeting

Minutes

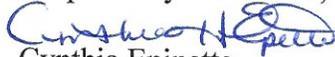
Thursday, July 25, 2019

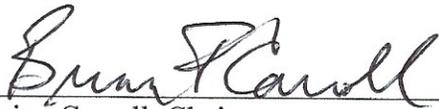
Present: Brian Carroll, Jack Sumberg, David Simmons, Harvey Dunbar, Road Foreman, Jen Andrews and Steve Walcott, Shadow Lake Association, Bruce McDonald, Dan Clark, Allen Mathews, Fire Chief/Emergency Manager, and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding signing the LEMP, Wastewater update, Parker Pie Paving and a road report.
3. Minutes: **Jack made a motion, seconded by Brian, to approve the minutes dated July 11, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Glover Day is this Saturday, July 27th.
5. Announcements for Review:
 - a. NEKWMD Update: The Board received a notice from NEKWMD that the caps on plastic bottles need to be removed and thrown away. They are no longer able to be recycled.
6. Reports:
 - a. Road Update: Harvey informed the Board that the culvert work on Bean Hill road has been completed. There is more ditching work that needs to be done before paving begins. He suggested delaying paving the road as long as possible to allow the culverts to settle properly. A driveway culvert on Quarry Road is reported to be plugged. Jack will speak with the landowner. The wood deck of the bridge on Dwinell Lane needs to be repaired. Work on Roaring Brook road, one culvert replacement and pot holes, will be completed this summer. Harvey would like some guidance from the Board regarding a sweeper for next year. The sweeper we had this year quit early and probably won't return.
 - b. VLCT Loss Report: The Board reviewed the quarterly loss report. No action required.
 - c. Sheriff's Report: The Board reviewed the June monthly report. No action required.
7. Old and Unfinished Business:
 - a. Quarterly Financial Report: The Board reviewed the quarterly report. Jack suggested including additional wages in the 2020 budget for a part-time additional employee for summer road work.
 - b. SLA Dam Study: Jack is waiting for a revised proposal for Task 1, the Hydraulic & Hydrologic Study, from Dubois & King. If the town pays for Task 1 this year, we may be able to get FEMA funds next year to complete the required study.
 - c. Approve Spending from Property Reserve Fund: **Jack made a motion, seconded by David, to pay for: paving the apron at the new town garage, installing the insulating foam in municipal building and the purchase of the chairs/chair rack at town hall with Property Reserve funds. The motion carried.**
 - d. Sign Road & Bridges Standards: The Board reviewed the 2019 Road & Bridges Standards Agreement. **David made a motion, seconded by Jack, to approve signing the 2019 Road & Bridges Standards Agreement with the updates discussed. The motion carried.**
 - e. Wastewater Update: The new control panel at Pump Station 4 (Roaring Brook Rd) has been installed. Allen will monitor it for the next several days to be sure it is working properly.

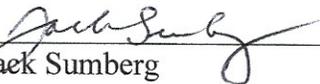
- f. Parker Pie Paving: paving around the new storm drain is scheduled to be done on Monday and Tuesday.
8. New Business:
- a. Recruitment & Compensation for Town Health Officer: Brian will create a job description and suggested discussing appropriate compensation at the next meeting.
9. Board Action:
- a. The Board signed the director's orders.
- b. Review and Sign 2019 Tax Rate: **Jack made a motion, seconded by David, to approve the 2019 Homestead tax rate of \$1.944 and non-resident at \$2.2195. The motion carried.**
- c. Sign Grant Agreement for Roaring Brook Road Grant: The Grant agreement was reviewed and signed.
- d. Review and Sign the Local Emergency Management Plan: **Jack made a motion, seconded by David, to adopt and sign the 2019 Local Emergency Management Plan as updated. The motion carried.**
10. Adjourn: David made a motion, seconded by Jack, to adjourn at 7:47pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber



Brian Carroll, Chair



Jack Sumberg

David Simmons