

Glover Selectboard Meeting

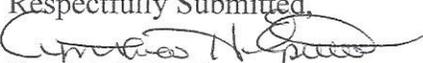
Minutes

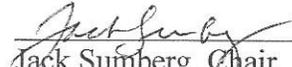
Thursday, July 27, 2017

Present: Brian Carroll, Michael Ladd, Jack Sumberg, Harvey Dunbar, Road Foreman and Cindy Epinette, Transcriber.

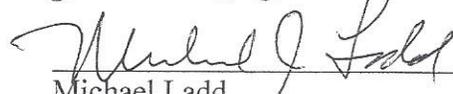
1. Meeting called to order at 6:28pm
2. Review of Agenda: The Board added a discussion regarding culvert work on King Road and Shadow Lake Road.
3. Minutes: **Mike made a motion, seconded by Brian, to approve the minutes dated July 13, 2017. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Harvey Dunbar: Harvey gave the Board an update on the progress being made concerning the culvert work on King Road and Shadow Lake Road, along with mowing the sides of the road are in progress. We are waiting to hear from the DEC Grant that will support the pilot project.
5. Announcements for Review: none.
6. Reports: none.
7. Old and Unfinished Business:
 - a. Town Garage Project Update: The contractor is hoping to pour the concrete on Friday, weather permitting.
 - b. TH9 and TH32 Reclassification: Jack made a motion, second by Mike, to post a notice to meet on September 6, 2017 at 3:45pm at the municipal building to inspect the 0.45 miles of Bickford Lane and 4:30pm to inspect 1.15 miles on Phillips Road for reclassification purposes.
8. New Business:
 - a. Shadow Lake Beach Rain Garden Plan: The Board is waiting to receive a budget for two proposed rain gardens at Shadow Lake Beach.
 - b. Personnel Matter: The Board is maintaining the position that employees out on medical leave may not return to work without a doctors' note. No action taken until further information is received from the doctor.
9. Board Action:
 - a. The Board signed the director's orders.
10. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 7:30pm.

Respectfully Submitted,

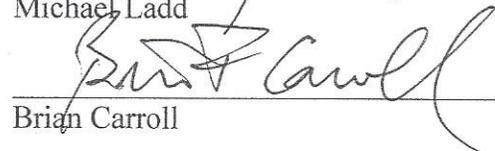

Cynthia Epinette
Transcriber



Jack Sumberg, Chair



Michael Ladd



Brian Carroll