

# GLOVER SELECT BOARD MEETING

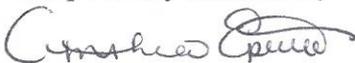
## MINUTES

Thursday, July 9, 2015

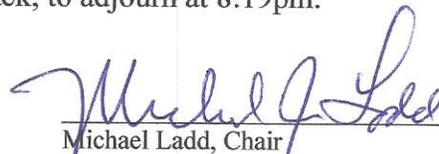
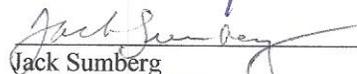
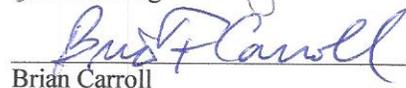
Present: Michael Ladd, Jack Sumberg, Brian Carroll and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. Amendment to the Agenda: Discussions regarding wastewater and class four roads were added to the agenda.
3. Board Discussion:
  - a. Efficiency Vermont: The Board reviewed the letter received regarding the use of LED street lights. Mike will contact Efficiency Vermont.
  - b. VT Department of Environmental Conservation Fee: The Board reviewed an updated list of fees the town may be assessed.
  - c. Balance Sheet Review: The Board reviewed the Balance Sheet report as of June 2015. Also, Jack shared information he received indicating the Better Back Roads Grant application has been approved for Philips Road.
  - d. Town Garage Plans: The Board reviewed the blue prints for the Brownington Town Garage. They will discuss the plans with Harvey, visit the Brownington Town Garage again and get some feedback from the Brownington road crew.
  - e. Wastewater Update: The Board is concerned about the next step to enforcing the wastewater ordinance when a response is not received within the time limit indicated. Jack will follow up with the attorney. Jack will continue to determine why the pumps are not working properly or if recalibrating the pressure gage is the problem.
  - f. Class 4 Road Discussions: The Board would like to review the policy and maintenance schedule for class four roads with Harvey.
  - g. Renewable Energy Sitings: Mike suggested authorizing the Planning Commission to create a screening or setback guideline when renewable energy projects are constructed. The Planning Commission can propose an ordinance that can be approved by the Select Board. Mike will contact VLCT for more information.
  - h. Lot for Sale on Rt 16: There is a lot available on Rt 16, that potentially has a gravel pit that can be used. Jack will speak with Harvey about this possibility.
4. Board Action:
  - a. Minutes: Jack made a motion, seconded by Brian, to approve the minutes dated June 25, 2015. The motion carried.
  - b. 2015 Tax Rate: Brian made a motion, seconded by Mike, to set the 2015 Tax Rate for Residents at \$1.9556 and Non-Residents at \$1.9876. The motion carried.
  - c. Director's orders were signed.
5. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 8:19pm.

Respectfully Submitted,



Cynthia Epinette  
Transcriber

  
Michael Ladd, Chair  
Jack Sumberg  
Brian Carroll