

GLOVER SELECT BOARD MEETING MINUTES

Thursday, June 12, 2014

Present: Jack Sumberg, Michael Ladd, Brian Carroll, Allen Matthews, Ann Lindner, Ann Craven, Vicky Plaster, Skip Borrell, Liz Nelson, Linda Gilman, Jeff George, Bruce Baraw, Gary Leach, Leach Engineering and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:35pm.
2. Public Comment:
 - a. Shadow Lake Beach: Linda Gilman presented a proposal, from the Shadow Lake Association, amending the town's beach ordinance. They proposed including a line, restricting water crafts from entering the swimming area, for the safety of the swimmers. Linda will research purchasing buoy's to designate the area where water crafts are restricted. It was noted that a Beach Caretaker is needed this summer. Ben Trevits has agreed to take care of the beach area until a replacement can be found.
 - b. School Street: Jeff George and Bruce Baraw expressed their concern for the amount of traffic and the speed of traffic using School Street. It is understood that School Street is for limited access use only. The Board will research the legal rights regarding this situation and purchase signs to be positioned at the bottom of the road indicating no through traffic. Mike will speak with Dale Burnash, Glover Community School Principal, to notify UPS and Federal Express that this road is not to be used.
3. Board Discussion:
 - a. Diesel Fuel: Harvey is having problems with the diesel fuel purchased from Butler's Family Auto. Jack spoke with them, and they are having the same problems. The manufacturer is cutting the fuel with pork fat. Butler's is trying to resolve the issue.
 - b. Shore land Protection Act: The Board will review this information. It takes effect July 1, 2014.
 - c. Parking Ordinance: The Board reviewed the letter sent to Grace Casalani.
 - d. Planning Commission: Jack distributed a draft copy of the Glover Hazard Mitigation Plan. Jack indicated that he had contacted Bear Creek Environmental Inc. to discuss mapping for a flood resiliency plan. The cost of this work would be funded through the Barton hydro-study planning grant, \$3,500.00. Brian made a motion, seconded by Mike, to approve using the Barton planning grant money to contract with Bear Creek Environmental, Inc. to map potential flood problems. The motion carried. It was also noted that once this mapping is complete and identifies homes that are in the flood zone, there may be funds available to the homeowner to make improvements to their home that will prevent flooding damages. Jack will speak with Nick about trees that may become a hazard on the road and in ditches. The next Planning Commission meeting is scheduled for June 19, 2014.
 - e. Personnel Policy: Donna and Jessica expressed concern regarding the sick and personal leave time. The Board agreed to grandfather this leave time. The road crew expressed concern about the holidays. The Board suggested using some holidays as floating holidays, at the discretion of the Road Foreman. They are also concerned if an emergency occurs during the summer months but they are not available to come in, what happens.
 - f. Certificate of Compliance to State Attorney: The Board would like clarification on this document prior to signing.

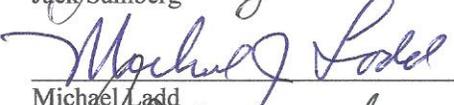
- g. Town Highways & Legal Trails: The Board received notification that all the highways and legal trails in Glover need to be included on the report to the state by July 1, 2015. Based on previous discussions with Nick Ecker-Racz, the state is aware of all the highways and legal trails in the Town of Glover. Some road classifications are still being discussed.
 - h. Tree Policy: The Board postponed discussion of the proposed Tree Policy until the next meeting.
4. Board Action:
- a. Minutes: Mike made a motion, seconded by Jack, to approve the minutes dated May 22, 2014. The motion carried.
 - b. The director's orders were signed.
 - c. Computer Repair: Mike made a motion, seconded by Jack, to accept the estimate to repair Donna's computer. The motion carried.
 - d. Lake Parker Sewer Project: Brian made a motion, seconded by Mike, that the Board "Resolved, that the public interest and necessity demand that certain public improvements be made, viz: wastewater collection and that additional grant funds are necessary for the improvements. Be it further resolved, that the cost of constructing such improvement, after application of available state and federal grants-in-aid, will be too great to be paid out of annual revenue of the Town; and be it further resolved, that an application for grant funds in the amount of \$250,000 to be executed and submitted to the Northern Borders Regional Commission Grant (NBRC) to pay for a portion of the overall project, and be it further resolved, that Jack Sumberg is authorized to sign any and all application and subsequent grant documents for the NBRC Grant. The motion carried.
 - e. Liquor License: Mike made a motion, seconded by Brian, to sign the liquor license application submitted by Currier's Quality Market. The motion carried.
 - f. Generator Loan: Mike made a motion, seconded by Brian, to approve signing the loan agreement with Community National Bank, in the amount of \$7,500.00, to pay for the generator. The motion carried. The Board received a check from the fire department for \$7,500, their share of the generator.
 - g. 2013 Grand List: Brian made a motion, seconded by Mike, to approve and sign the "No Appeals or Suit Pending on the 2013 Grand List" submitted to the State of Vermont. The motion carried.
 - h. Digital Parcel Mapping: Mike made a motion, seconded by Brian, authorizing Jack to sign the contract with Cartographic Association, Inc, pending approval of a grant for \$32,000.00. The motion carried.
5. Adjourn: Mike made a motion to adjourn at 9:45pm, seconded by Brian. The motion carried.

Respectfully Submitted,

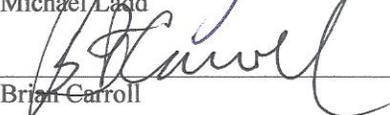
Cynthia Epinette
Transcriber



Jack Sumberg



Michael Ladd



Brian Carroll