

Glover Selectboard Meeting

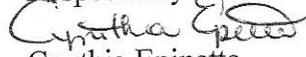
Minutes

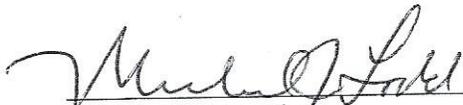
Thursday, June 14, 2018

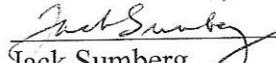
Present: Michael Ladd, Jack Sumberg, Brian Carroll, and Cindy Epinette, Transcriber.

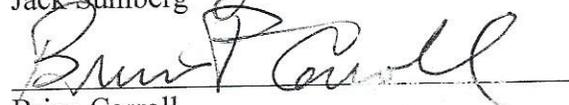
1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board added a discussion regarding the LUCA 2020 census and the Solid Waste Ordinance letter.
3. Minutes: **Jack made a motion, seconded by Brian, to approve the minutes dated May 24, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review: none.
6. Reports:
 - a. VT Agency of Natural Resources: The Board reviewed a copy of a letter the State mailed to Labrecque Rubbish Removal reminding them that recycling is mandatory in the State of Vermont.
 - b. LUCA Census Update: Brian and Jessica worked on supplying the Commerce department with the address and annual town report information requested.
7. Old and Unfinished Business:
 - a. Health Officer Appointment: Jack will follow up with Michelle Lussier to see if she is interested in being the Glover Health Officer.
 - b. West Glover Sidewalk: Jack received a quote from RC Inc. to re-establish a concrete sidewalk in West Glover village. It was estimated to cost between \$24,000 - \$28,000. The Board will include this expense when building the 2019 Budget.
 - c. Solid Waste Ordinance Letter: Brian will follow up with Donna to see if the letter to the Poginy's has been mailed.
 - d. Sewer Update: Jack received a quote from RC Inc to repair three (3) sewer man holes and one (1) storm drain. Total cost is estimated to be \$4,800.00. The sewer man holes will be funded through the sewer budget and the storm drain will be funded through the general fund. **Brian made a motion, seconded by Jack, to accept RC Inc. bid for \$4,800.00 to upgrade/maintain the sewer man holes/storm drain identified. The motion carried.**
8. New Business:
9. Board Action:
 - a. The Board signed the director's orders.
10. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 7:10pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber


Michael Ladd, Chair


Jack Sumberg


Brian Carroll

Glover Selectboard Meeting

Minutes

Thursday, May 24, 2018

Present: Jack Sumberg, Michael Ladd, Michelle Lussier and Cindy Epinette, Transcriber.

Absent: Brian Carroll.

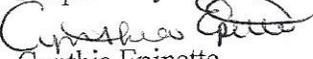
1. Meeting called to order at 6:31pm
2. Review of Agenda: The Board added a discussion regarding a town hall update and sewer update.
3. Minutes: **Jack made a motion, seconded by Mike, to approve the minutes dated May 10, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review: none.
6. Reports:
 - a. New England Waste Services of Vermont, Inc: The Board reviewed a letter from New England Waste Services thanking the town for their business and notifying them that the rates will increase. No action taken.
 - b. Free Energy Assessments for Businesses Located in Glover: Efficiency Vermont mailed a letter to the town, offering free services to businesses in Glover. Jack will follow up with them to see if they sent the same letter to businesses in Glover. No action taken.
 - c. Town Hall Update Electrical upgrades are being made in the town hall kitchen to service new equipment being used by Glover Senior Meals. The Council on Aging has funded the upgrades. Jack will review the electricity usage.
7. Old and Unfinished Business:
 - a. Health Officer Appointment: Michelle Lussier may be interested in being the Health Officer for Glover. Jack will send her some information.
 - b. West Glover Sidewalk: Jack has requested an estimate from RC Construction to install a concrete sidewalk and curb.
 - c. Sewer Update: Jack has requested an estimate to repair storm drains and man holes. Jack will research the possibility of grant money being available to fund the storm drain work.
8. New Business:
 - a. Grant Agreement with State of Vermont: **Jack made a motion, seconded by Mike, to sign the grant agreement with the State of Vermont to replace the culvert on Perron Hill road, for \$57,051.00. The motion carried.**
 - b. NVDA/AOT Grant Program: The Board received notification that grant funds are available for certain road drainage projects. Jack will contact Harvey, to see if the Town will apply for this grant.
 - c. VTrans Performing Work in Glover: The Board received an email notifying the Town that VTrans will apply pavement markings on paved roads this year. No action taken.
 - d. Bridge #18 on VT 16 in Glover: The State of Vermont notified the town that bridge reconditioning work will be performed on Bridge #18 (Rt. 16 near Bean Hill) this year. No action taken.
 - e. Warrant to Kill Unlicensed Dogs: **Mike made a motion, seconded by Jack, to sign the Warrant to Kill Unlicensed Dogs. The motion carried.** Signing the warrant is required by the state, Glover does not kill unlicensed dogs.
 - f. Summer Road Work: The Board reviewed the list of projects the road crew are schedule to work on this summer. No action taken.

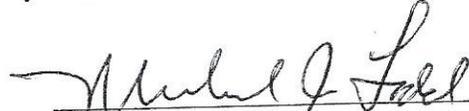
9. Board Action:

a. The Board signed the director's orders.

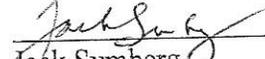
10. Adjourn: Jack made a motion, seconded by Mike, to adjourn at 7:50pm.

Respectfully Submitted,

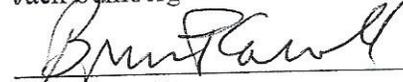

Cynthia Epinette
Transcriber



Michael Ladd, Chair



Jack Sumberg



Brian Carroll