

Unapproved

## Glover Select Board

### Meeting Minutes

Thursday, June 22, 2017

Present: Brian Carroll, Michael Ladd, Jack Sumberg, Doug Safford, Joan Alexander, Cemetery Commissioner and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:27pm
2. Review of Agenda: The Board added a discussion regarding facility rental forms and a sewer update.
3. Minutes: **Brian made a motion, seconded by Mike, to approve the minutes dated June 8, 2017. The motion carried.**
4. Appearances by Local Citizens and Visitors:
  - a. Doug Safford: Doug was concerned about an increase in vehicles speeding down Bean Hill and Dexter Mtn. Rd and noise from loud mufflers. Brian will speak with Orleans County Sheriff's office about Doug's concerns.
  - b. Joan Alexander: The Cemetery Commissioners have received a grant to reset and repair broken head stones. Joan is seeking permission to have the road crew transport gravel, pea stone and sand to help make these repairs. The Board agreed to this request.
5. Announcements for Review: none.
6. Reports:
  - a. Orleans County Sheriff's Office Monthly Report: The Board reviewed the monthly report for May. No action taken.
7. Old and Unfinished Business:
  - a. Town Garage Project Update: The footings have been placed and the walls will be poured tomorrow, weather permitting. Fairpoint has moved the phone wires.
  - b. Facility Rental Form: Brian received sample forms of a facilities rental form from VLCT. He will review the town's facility use policy to be sure there are no conflicts and bring a draft for the board to review in July.
  - c. Local Emergency Operations Plan Update: no update.
  - d. Sewer Update: Jack reviewed the sewer maintenance schedule. He received quotes from Hartigans to perform an inspection, jetting and televising the sewer lines. The stream crossings need to be televised to ensure there is no leakage into the streams. The next step is to locate all the man hole covers and document their location for future reference. Jetting the line will cost \$1,950/day, removal of sediment will cost \$200/ton.
8. New Business:
  - a. Water Testing at Shadow Lake Beach: Public beaches should be tested on a regular basis throughout the swimming season according to the State of Vermont. Gerry Trevits has agreed to take water samples at Shadow Lake Beach every two weeks and send it in for state for testing. The results will be sent to the town clerk.
9. Board Action:
  - a. The Board signed the director's orders.

10. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 8:15pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Jack Sumberg, Chair

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Michael Ladd

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Brian Carroll