

# Glover Selectboard Meeting

## Minutes

Thursday, June 27, 2019

Present: Brian Carroll, David Simmons, Dann Clark and Cindy Epinette, Transcriber. Absent: Jack Sumberg

1. Meeting called to order at 6:31pm.
2. Review of Agenda: The Board added a discussion regarding road & bridges standards
3. Minutes: **David made a motion, seconded by Brian, to approve the minutes dated June 13, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors:
  - a. Dann Clark: Dann is concerned about the crowning on the corners on Bean Hill road once it is paved. The Board reassured him that when the road is paved it will be completed based on state standards/requirements. He is also concerned about the pot holes on Roaring Brook Road. Brian will speak with Harvey.
5. Announcements for Review:
  - a. Nick Ecker-Racz Letter to Fish & Wildlife: Brian will review the emails sent to Michael Snyder at VT Fish & Wildlife regarding the access on Still Hill and the Runaway Pond rest area and report back to the board.
  - b. Road & Bridges Standards: David will review the information received and report back to the board.
6. Reports:
  - a. Orleans County Sheriff's Report: The Board reviewed the May report from the Orleans County Sheriff's Office. No action taken.
7. Old and Unfinished Business: none.
8. New Business:
  - a. Culvert on Stevens Road: The Board agreed that the culvert work will follow the policy of the town, the homeowner is responsible for the additional culvert requested.
  - b. Michelle Lussier Resignation Letter: The Board reviewed the resignation letter from the Town Health Officer. **David made a motion, seconded by Brian, to regretfully accept Michelle's resignation. The motion carried.**
  - c. Glover Day Committee: **David made a motion, seconded by Brian, to appoint Randy Williams as Chair, Larry Gluckman as Assistant Chair and Lucy Smith as the Secretary for the Glover Day Committee. The motion carried.**
9. Board Action:
  - a. The Board signed the director's orders.
10. Adjourn: David made a motion, seconded by Brian, to adjourn at 7:09pm.

Respectfully Submitted,



Cynthia Epinette  
Transcriber

  
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Brian Carroll, Chair  
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Jack Sumberg  
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David Simmons