

Unapproved

Glover Selectboard Meeting

Minutes

Thursday, June 28, 2018

Present: Michael Ladd, Jack Sumberg, Brian Carroll, Harvey Dunbar, Road Foreman, and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board added a discussion regarding work on the municipal building and town hall, road work update
3. Minutes: **Mike made a motion, seconded by Brian, to approve the minutes dated May 24, 2018. The motion carried. Jack made a motion, seconded by Mike, to approve the minutes dated June 14, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
 - a. Work is being done on the municipal building and the venthood is being installed at the town hall for the senior meals program. Jack will speak with NEVTEC regarding problems with the dehumidification system at the town garage.
6. Reports:
 - a. Workers Compensation Payroll Audit: The Board reviewed the workers compensation payroll audit report for the period January 1, 2017 to January 1, 2018. No action taken.
 - b. Orleans County Sheriff's Department Report: The Board reviewed the Orleans County Sheriff's report for the month of May 2018. No action taken.
7. Old and Unfinished Business:
 - a. Health Officer Resignation and Appointment: Michael Ladd submitted his letter of resignation as the State appointed Health Officer. **Brian made a motion, seconded by Jack, to accept Michael's resignation. The motion carried. Jack made a motion, seconded by Brian, to appoint Michelle Lussier as the Glover Health Officer. The motion carried. Michelle Lussier has accepted the position of Glover Health Officer.**
8. New Business:
 - a. Sign Certificate – No Appeal or Suit Pending 2017 Grand List: The Board reviewed and signed the certificate indicating there were no appeals or suits pending for the 2017 Grant List.
 - b. Truck Repair: Harvey explained the incident; the loader operator backed into an employee's personal vehicle. **Brian made a motion, seconded by Jack, to accept the estimate of, up to, \$1,080.20 from Carl's Equipment. The motion carried.** The Board requested they be notified of this type of incident, when it happens, better communication.
 - c. Pot Holes on Bean Hill – discussion cancelled, pot holes are filled.
 - d. Road Work Update: Harvey indicated culvert work is scheduled on Shadow Lake road for after Labor Day, Perron Hill is tentatively scheduled for July 15th, work is going to happen on Dexter Mtn Rd and Deer Lane. Harvey received complaints about the amount of dust created in the village when the sweeper was used. The Town has hired a contractor to work on reclaiming the Riegle sand pit. Jack received a request to have the mower trim the brush on Swamp Road and Young Road.

9. Board Action:

a. The Board signed the director's orders.

10. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 7:25pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Michael Ladd, Chair

Jack Sumberg

Brian Carroll