

# Glover Selectboard Meeting

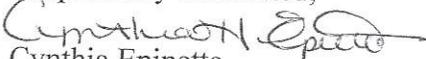
## Minutes

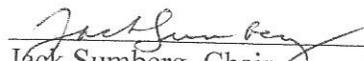
Thursday, June 8, 2017

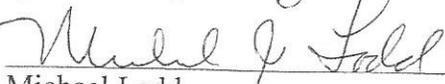
Present: Brian Carroll, Michael Ladd, Jack Sumberg, Harvey Dunbar, Road Foreman, and Cindy Epinette, Transcriber.

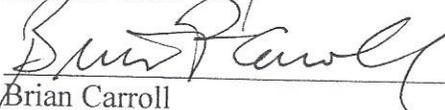
1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board added a discussion regarding a personnel matter, elevator inspection report, NVDA Municipal Road Grants/Aid, Town Health Officer and a dog bite incident.
3. Minutes: **Brian made a motion, seconded by Mike, to approve the minutes dated May 25, 2017. The motion carried.**
4. Announcements for Review: none
5. Reports:
  - a. Workmen Compensation Payroll Audit: The Board reviewed the report completed by VLCT.
  - b. Town Hall Elevator Report: Brian made a motion, seconded by Mike, to approve the proposed elevator inspection contract for \$150/year. The motion carried.
6. Old and Unfinished Business:
  - a. Town Garage Project – CNB Loan Agreement & Optimum Testing Proposal: **Mike made a motion, seconded by Brian, to execute the loan agreement with Community National Bank for \$550,000.00. The motion carried.** The Town signed a contract with Optimum Testing, not to exceed \$2,700.00, to test the soil in preparation for the foundation work. Work has begun on the town garage.
  - b. Shadow Lake Dam Update: Jack worked with John Rodgers to remove the stumps, as recommended by the dam safety engineers, at a cost of \$2,575.00.
  - c. Local Emergency Operation Plan Update: no update
7. New Business:
  - a. NVDA Municipal Road Grant/Aid: Roads that are hydrologically connected are eligible for the grant. The Town has two culverts scheduled for maintenance this year on Shadow Lake Rd. that are eligible for this \$7,500 grant. **Jack made a motion, seconded by Mike, to sign the commitment letter to begin the application process. The motion carried.** The town was notified that they were not awarded the Better Back Roads Grant.
  - b. Town Health Officer: The Board is searching for a Health Officer, to recommend to the state. Jack will continue searching.
  - c. Dog Bite Issue: There was an incident where a dog bit someone. The First Constable is in the process of resolving this issue.
8. Executive Session: **Brian made a motion, seconded by Jack, to go into executive session at 6:57pm to discuss a personnel matter. The motion carried.** Executive session was concluded at 7:12pm. No action taken.
9. Board Action:
  - a. The Board signed the director's orders.
10. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 7:55pm.

Respectfully Submitted,

  
Cynthia Epinette  
Transcriber

  
Jack Sumberg, Chair

  
Michael Ladd

  
Brian Carroll