

Glover Selectboard Meeting

Minutes

Thursday, June 13, 2019

Present: Brian Carroll, Jack Sumberg, David Simmons, Jim Rodgers, Harvey Dunbar, Road Foreman, Corinne and Brad Dudley, Shadow Lake Association, and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding Farmers Market, Glover Day and an update on acquiring the Riendeau gravel pit.
3. Minutes: **Jack made a motion, seconded by David, to approve the minutes dated, May 23, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
 - a. NVDA Grant In Aid: Jack will confirm with Harvey whether an application for this grant has been submitted.
 - b. BGS Administered Building Communities Grant Funds FY2020: The Board reviewed the grant and determined that the town does not have an appropriate project in mind.
 - c. Farmers Market – Randy Williams: The Farmers Market is scheduled for Sundays beginning June 16th to September 29, 2019 from 11am to 3pm. David has been advised that a Certificate of Insurance must be obtained from each vendor that sells goods at the Farmer's Market.
6. Reports:
 - a. Payroll Audit Results: The Board reviewed the workers compensation payroll audit. The audit indicates an additional charge of \$735.00 must be sent to VLCT.
 - b. Warrant to Kill Unlicensed Dogs: The Board signed the warrant to destroy unlicensed dogs. David (second constable) volunteered to call the owners who have not licensed their dogs.
 - c. Road Update: Harvey suggested putting down some gravel on Bean Hill road until the culvert work can be completed. The Board agreed with this suggestion.
7. Old and Unfinished Business:
 - a. 2019 Invoice Annual Dams Fee: The Board approved the invoice to pay the annual dam fee of \$750.00 to the State of Vermont.
 - b. Shadow Lake Dam Engineering Funding: The town is not eligible for the Clean Water Revolving Loan offered by ANR, therefore the application has been rejected. Jack has contacted several sources to determine if other funding opportunities are available and is waiting for a response.
 - c. Rodgers Road: The Board is in agreement to upgrade the road with stone and gravel for the one tenth (0.10) of a mile on the Rodgers road and plow it in the winter. Jim Rodgers will provide an improved turnaround for the plow truck and keep it clear in winter.
8. New Business:
 - a. Vermont Elevator Inspection Service Agreement: **Jack made a motion, seconded by David, to approve signing the agreement. The motion carried.**
 - b. Estimate from Champlin Associates: **Jack made a motion, seconded by Brian, to accept the estimate from Champlin Associates to install a new control panel at pump station #4 (Roaring Brook Rd) for \$5,268.48, to be paid with wastewater reserve funds. The motion carried.**
 - c. Local Emergency Management Plan: David will review and update the information.

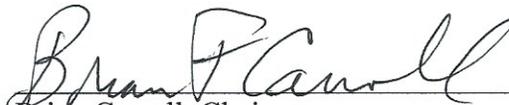
- d. Glover Day and Insurance with VLCT: David was advised that the Glover Day Committee should be appointed by the Selectboard in order for this event to be covered by the town's insurance.
 - e. Riendeau Gravel Pit Update: After digging 3 test pits, the Board is in agreement that the gravel pit is not a viable option for the town. Therefore, they are not going to pursue purchasing the property.
9. Board Action:
a. The Board signed the director's orders.
10. Adjourn: David made a motion, seconded by Jack, to adjourn at 8:13pm.

Respectfully Submitted,



Cynthia Epinette

Transcriber



Brian Carroll, Chair

Jack Sumberg



David Simmons