

Glover Selectboard Meeting

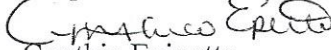
Minutes

Thursday, March 22, 2018

Present: Jack Sumberg, Brian Carroll and Cindy Epinette, Transcriber. Absent: Michael Ladd

1. Meeting called to order at 6:34pm
2. Review of Agenda: The Board added a discussion regarding the waste dumping ordinance and NVDA Town Plan Hearing.
3. Minutes: **Brian made a motion, seconded by Jack, to approve the minutes dated March 8, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
 - a. NVDA Town Plan Hearing Update: A hearing is scheduled for April 11, 2018 in the basement at the Glover Town Hall with NVDA regarding regional approval the Glover and Barton Town Plans.
6. Reports:
 - a. Orleans County Sheriff's Office Monthly Report: The Board reviewed the February report from the Sheriff's office. No action taken. Brian will contact Sheriff Martin to discuss the 2018 annual contract.
7. Old and Unfinished Business: none.
8. New Business:
 - a. Contract for Services: The Board reviewed a model contract available through VLCT that can be used when contracting with a vendor for services.
 - b. Sign Liquor License for Currier's Quality Market: **Jack made a motion, seconded by Brian, to approve signing the Liquor License Renewal Application for Currier's Quality Market. The motion carried.**
 - c. Waste Dumping Ordinance Review: With spring just around the corner, the Board is concerned about violations to the waste dumping ordinance. The Board will review and discuss the ordinance further at the next meeting.
9. Board Action:
 - a. The Board signed the director's orders.
10. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 7:09pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber


Michael Ladd, Chair


Jack Sumberg


Brian Carroll