

Glover Selectboard Meeting

Minutes

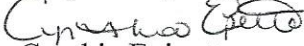
Thursday, March 8, 2018

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


1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board reorganization of the board, census update, Shadow Lake Dam update, annual VTrans meeting and the town garage revised access permit.
3. Minutes: **Brian made a motion, seconded by Mike, to approve the minutes dated February 22, 2018. The motion carried.**
4. Reorganization of the Board:
 - a. Chair: **Jack nominated Mike Ladd as the Board Chair, with authority to sign orders for payroll and accounts payable for a period of one year. Jack to act as backup signer of orders, Cynthia Epinette Board Clerk. Seconded by Brian. The motion carried.**
 - b. Official Posting Locations, Website of Record and Newspaper of Record: **Brian made a motion, seconded by Jack, to designate Currier's Market, Town Clerk's Office and Lake Parker Store as the official posting locations, The Chronicle as the newspaper of record and "townofglover.com" as the official town website. The motion carried.**
 - c. Roles & Responsibility: **Brian made a motion, seconded by Jack, to approve the existing Rules of Procedure of the Selectboard. The motion carried.**
 - d. Conflict of Interest Policy – Jack will post on the website
 - e. Selectboard Meeting Minutes: **Jack made a motion, seconded by Brian, to continue to hold the regular Selectboard meetings the second and fourth Thursday of each month at 6:30pm in the Glover Library. The motion carried.**
 - f. Appointments: **Jack made a motion, seconded by Brian, to appoint Doug Safford to the Board of Zoning Adjustment and the Selectboard as Sewer Commissioners and Road Commissioners. The motion carried.** The following appointments were approved for 2018: Fence Viewers are Nicholas Ecker-Racz and Merle Young Sr; Pound Keeper is Job Breitmeyer; Inspector of Wood, Lumber & Shingles is Bucky Shelton; Tree Warden is Nicholas Ecker-Racz; Weigher of Coal is Deborah Clark; Energy Coordinators are Ann Creaven and Mariel Hess; Road Foreman is Harvey Dunbar; NVDA Representative is Hope Colburn; 911 Coordinator is Kenneth Borland; Dog Control Officer is Job Breitmeyer; Flood Plain Zoning Officer is Michael Ladd; Recycling Coordinator & NEKWMD Supervisory is Jack Sumberg; Glover Recreational Committee are Rick Hudson - President, Jeffrey Poirier - Treasurer, Jethro Hayman, Wesley Alexander and Dan Demaine.
 - g. Town Auditors: The Board received Lucy Smith's letter of resignation as a town auditor with regret and thanked her for her many years of faithful service. **Jack made a motion, seconded by Brian, to appoint Ann Creaven as a town auditor until the 2019 Town Meeting. The motion carried.**
5. Appearances by Local Citizens and Visitors: none.
6. Announcements for Review: none.
7. Reports:
 - a. Orleans County Sheriff's Office: The Board received the January Sheriff's report. No action taken.
8. Old and Unfinished Business:

- a. 2020 Census: Brian will work with Jessica to determine what needs to be done to comply with 2020 Census requirements.
 - b. Shadow Lake Dam Update: Jack has contacted several engineers to submit proposals on performing a hydraulic/hydrologic study on Shadow Lake Dam as recommended by the VT Dam Safety Engineers. He will keep the board informed.
 - c. VTrans Annual Meeting: The annual meeting has been tentatively scheduled for March 22, 2018 at 7:30am.
 - d. Revised Garage Access Permit: The permit to add a second access to Route 16 at the Town Garage has been approved, with a deadline of December 31, 2018 for work to be completed.
9. New Business:
- a. Liquor License for Parker Pie and Outside Consumption Permit: **Jack made a motion, seconded by Brian, to approve signing the liquor license renewal and outside consumption permit for Parker Pie. The motion carried.**
 - b. Appoint Health Officer: postponed
 - c. Road Repair Planning: Jack will meet with Harvey to discuss signage and prioritizing the roads that need work.
10. Board Action:
- a. The Board signed the director's orders.
 - b. Certification of Compliance for Road and Bridge Standards and Network Inventory for the State of Vermont was signed.
11. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 7:49pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber

Michael Ladd, Chair



Brian Carroll



Jack Sumberg