

Glover Select Board Meeting

Minutes

Thursday, March 9, 2017

Present: Brian Carroll, Jack Sumberg, Cindy Epinette, Transcriber, Grace Casalini and Ann Lindner. Absent: Michael Ladd.

1. Meeting called to order at 6:31pm
2. Review of Agenda: The Board added a discussion regarding the Hazard Mitigation Plan update, reorganization of the board and employee evaluations.
3. Reorganization of the Board: **Brian nominated Jack Sumberg for the Board Chair position, seconded by Jack. The motion carried.**
4. Minutes: **Brian made a motion, seconded by Jack, to approve the minutes dated February 23, 2017. The motion carried. Brian made a motion, seconded by Jack, to approve the minutes dated March 7, 2017. The motion carried.**
5. Announcements for Review:
 - a. Grace Casalini: Grace is upset about the condition of her driveway due to runoff from the road.
 - b. Hazard Mitigation Plan Update: The Board discussed some of the changes that have been made. No action taken.
6. Reports:
 - a. Water Quality Update Report: The Board reviewed this report on testing of the monitoring wells at the Ambulance bay in W. Glover. No action taken.
7. Old and Unfinished Business:
 - a. Town Garage Warning: **Jack made a motion, seconded by Brian, to approve the following warning for the bond vote on April 11, 2017. The motion carried.**

WARNING

The legal voters of the Town of Glover, Vermont, are hereby notified and warned to meet at the Town Clerk's Office in the Town of Glover on Tuesday, April 11, 2017, between the hours of ten o'clock (10:00) in the forenoon (a.m.), at which time the polls will open, and seven o'clock (7:00) in the afternoon (p.m.), at which time the polls will close, to vote by Australian ballot upon the following Article of business:

ARTICLE I

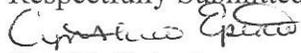
Shall general obligation bonds of the Town of Glover in an amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000), subject to reduction from the receipt of available state and federal grants-in-aid, be issued for the purpose of financing the cost of making certain public works building improvements, viz: the construction of a Town highway department garage, at an estimated cost of Seven Hundred Fifty Thousand Dollars (\$750,000)?

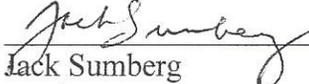
The legal voters of the Town of Glover are further notified that voter qualification, registration and absentee voting relative to said special meeting shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

The legal voters of the Town of Glover are further notified that an informational meeting will be held on Monday, April 10, 2017 at the Glover Town Hall in the Town of Glover at seven-thirty o'clock (7:30) in the evening, for the purpose of explaining the proposed improvements and the financing thereof.

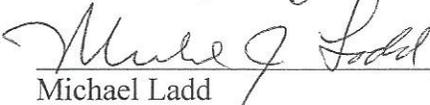
Adopted and approved at a meeting of the Selectboard of the Town of Glover duly called, noticed and held on March 9, 2017.

- b. Sewer Update: no update.
 - c. Property Request: Northern River Land Trust is meeting with Jack on March 10, 2017 to discuss putting a certain piece of property in a land trust.
 - d. Non-Town Employees Update: no update.
 - e. Employee Evaluations: The Board reviewed the employee evaluations for the road crew.
8. New Business:
- a. Liquor License Renewals: **Jack made a motion, seconded by Brian, to approve signing the liquor license renewals for Parker Pie and Lake Parker Country Store. The motion carried.**
 - b. Selectboard Appointments: Brian made a motion, seconded by Jack, to appoint the following positions: 2017 Select Board Appointments: Fence Viewers: Nicholas Ecker-Racz and Merle Young Sr; Poundkeeper: Job Breitmeyer; Inspector of Wood, Lumber & Shingles: Bucky Shelton; Tree Warden: Nicholas Ecker-Racz; Weigher of Coal: Deborah Clark; Energy Co-Coordiators: Ann Creaven and Mariel Hess; Road Commissioner: Select Board; Road Foreman: Harvey Dunbar; NVDA Representative: Hope Colburn; Select Board Chairperson: Jack Sumberg; Select Board Clerk: Cynthia Epinette; 911 Coordinator: Kenneth Borland; Dog Control Officer: Job Breitmeyer; Board of Zoning Adjustment: Jeffrey Bickford and Michael Fournier; Flood Plain Zoning Officer: Michael Ladd; Recycling Coordinator & NEKWMD Supervisor: Jack Sumberg; Recreation Committee: Patrick Thompson, Jeffrey Poirier and Christina Borland. The motion carried.
 - c. Bailey Lane – Ordinance Violation: The Board received a letter from a concerned citizen regarding the junkyard on Bailey Lane. Jack will research legal action needed. Brian will inspect the site.
9. Board Action:
- a. The Board signed the director's orders.
 - b. Select Board Rules & Procedures: **Brian made a motion, seconded by Jack, to adopt the Town of Glover Select Board Rules and Procedures as presented. The motion carried.**
10. Adjourn: Jack made a motion, seconded by Brian, to adjourn at 7:57pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber



Jack Sumberg



Michael Ladd

Brian Carroll