

Glover Select Board Meeting

Minutes

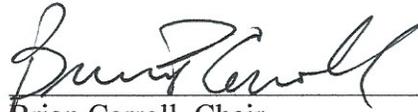
Thursday, March 28, 2019

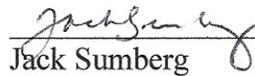
Present: Brian Carroll, Jack Sumberg, David Simmons, Deputy Phil Brooks, Derrick Poginy, Jeff Tucker, representative of Dubois & King and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm.
2. Review of Agenda: No additional topics added.
3. Minutes: **Jack made a motion, seconded by David, to approve the minutes dated March 14, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Dubois & King-Jeff Tucker: Mr Tucker spoke of what Dubois & Kings will do if they are hired to perform engineering assessment services to analyze the condition of the Shadow Lake dam.
 - b. Orleans Sheriff's Office: Deputy Phil Brooks indicated they are receptive to adapting their schedule to meet the needs of the town: issuing more speeding ticket and less warnings; more early morning monitoring and increasing winter monitoring and less summer monitoring, as directed by the Select Board. **Jack made a motion, seconded by David, to approve the contract with Orleans County Sheriff's Office for \$12,636.13. The motion carried.** NVDA will let the town use their speed cart to monitor traffic.
5. Announcements for Review:
 - a. Sign Select Board Appointments: the 2019 appointment list was reviewed and signed.
6. Reports: none.
7. Old and Unfinished Business:
 - a. Town Hall Chairs/Rack: **David made a motion, seconded by Jack, to purchase 50 chairs and a chair rack for \$1,454.00 from WB Mason. The motion carried.**
 - b. Select Board Meeting Time & Place: **Jack made a motion, seconded by David, to meet the 2nd and 4th Thursday of each month at 6:30pm at the Municipal Building. The motion carried.**
 - c. Office Technology: Brian will schedule a time with Jeff Everett to review the town's technology needs and the integrity of technology security. Direct deposit is available if employees would like to participate.
8. New Business:
 - a. New Grader: The road crew has received several quotes for a new grader. They recommend purchasing the CAT **Jack made a motion, seconded by David, to purchase the CAT for \$265,000.00 from Milton CAT. The motion carried.**
9. Board Action:
 - a. The Board signed the director's orders.
10. Adjourn: David made a motion, seconded by Jack, to adjourn at 8:15pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber


Brian Carroll, Chair


Jack Sumberg


David Simmons