

Glover Selectboard Meeting

Minutes

Thursday, May 10, 2018

Present: Jack Sumberg, Brian Carroll, Michael Ladd, Nate Sicard, Barton Village Trustee, Alicia Major, Dawn Powers, Ben Trevits and Cavin Meese, Parker Pie owners, Leanne Harple, Merle Young Sr and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board added a discussion regarding the Senior Meals kitchen, Shadow Lake Dam update, Bean Hill paving update and the Solid Waste Ordinance letter.
3. Minutes: **Jack made a motion, seconded by Mike, to approve the minutes dated April 26, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Barton Sewer Department - Nate Sicard, is looking for land available for sludge distribution from their lagoon. Nate indicated a ten acre field that produces hay would be ideal. He will keep in touch with Jack for possible locations.
5. Announcements for Review: none
6. Reports:
 - a. VLCT report of Visit to Town Garage: The Loss Control Consultant from VLCT identified several minor areas that need to be addressed. He will meet with Harvey to discuss the issues further.
 - b. Senior Meals Kitchen: The Council for Aging will purchase a hood vent for the new range for the Senior Meals program. Jack is waiting for some quotes.
 - c. Shadow Lake Dam: Jack received an estimate of \$10,000.00 to complete a hydraulic study/inspection of the Shadow Lake Dam. He is waiting for written quotes.
 - d. Bean Hill: Eric Pope, Vtrans Engineer indicated there may be grant money available to help repair portions of Bean Hill road. He will keep Harvey informed of any grants available. He confirmed there is no paving funding through the State for Glover this year.
7. Old and Unfinished Business:
 - a. Health Officer Appointment: Michelle Lussier may be interested in being the Health Officer for Glover. The State of Vermont has appointed Michael Ladd as the Health Officer until someone is appointed by the Glover Selectboard. Mike will contact Michelle.
 - b. Sign Memorandum of Understanding Boat Wash/Shadow Lake Association: Mike signed the agreement.
 - c. West Glover Sidewalk: Due to an increase in pedestrian traffic in West Glover a petition was circulated to re-establish the sidewalk. There were concerns about who would benefit from a sidewalk: how will re-establishing the sidewalk be funded; once it was re-established, who would maintain it and who is responsible for the liability insurance; and what would the sidewalk be made of. Jack indicated the town would pay to re-establish it, maintain and be responsible for the liability insurance. Jack will solicit bids for the project for both asphalt and concrete, including creating a curb. Alicia and Dawn stated they, as homeowners, would not clear the sidewalk of snow in winter.
 - d. Solid Waste Ordinance: The Board reviewed a letter scheduled to be mailed to Dennis and Vicky Poginy, reminding them of the Solid Waste Ordinance in Glover. Brian will finalize the letter and give it to Donna to mail.
8. New Business:

- a. Town Land Purchase Offer: Brian was approached by Merle Young Jr, who may be interested in purchasing the town property behind the Glover Ambulance building. At this time, the Board does not want to sell that piece of property.
9. Board Action:
- a. The Board signed the director's orders.
10. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 8:03pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jack Sumberg, Chair

Michael Ladd

Brian Carroll