

Glover Selectboard Meeting

Minutes

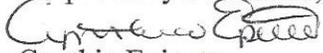
Thursday, May 11, 2017

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

1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board added a discussion regarding VLCT Loss Control, Temporary recycling needs, and dental insurance rates.
3. Minutes: **Brian made a motion to correct item 7(c) of the minutes dated April 27, 2017 to read “The Board agreed that the town will handle 2017 payroll as it has in the past years while other alternatives are investigated.” and approve the minutes dated May 8, 2017 as presented, seconded by Mike. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review: none.
6. Reports: none.
7. Old and Unfinished Business:
 - a. Town Garage Project: The attorneys have reviewed the contract between the Town of Glover and Spates Construction. Spates needs to provide proof of insurance and bonding before the contract can be signed. Mike spoke with Ellen Stanley at Passumpsic Bank regarding financing the construction of the new town garage. The Board is anticipating obtaining a \$550,000.00 loan from Passumpsic Bank. A tentative meeting with Ellen has been scheduled for May 16, 2017 at 8am.
 - b. Sewer Update: none.
 - c. Local Emergency Operations Plan Update: none.
 - d. Temporary Recycling Set-Up: The town will need two – forty foot containers for temporary recycling. Jack received a quote, from Moe’s in Derby, of \$1,800.00 for four months. The Board agreed to this quote. Jack will contact Moe.
8. New Business:
 - a. Proposal for Painting the Municipal Building trim: Jack received two quotes to paint the trim on the Municipal Building. **Jack made a motion, seconded by Brian, to accept the bid from 4 Seasons Painting of \$3,500.00. The motion carried.** Jack will contact 4 Seasons Painting.
 - b. Shadow Lake Dam Repairs: Jack will speak with John Rodgers about removing the stumps around the dam.
 - c. VLCT Loss Control (Building Inspection): Jim Carrien, VLCT, submitted a report with recommendations to correct safety issues: (1) one of the light switches at the town hall does not work; (2) emergency light unit at the town hall needs to be replaced; (3) the concrete step at the town hall needs to be painted; (4) extension cords at the municipal building need to have a power strip; (5) a rental agreement should be signed when the town hall is used by other organizations. The town is in the process of resolving these issues. There is also grant money available for safety equipment. Jack will speak with Harvey to discuss further.
 - d. Dental Rates: The Board received a letter regarding an increase in the dental insurance rates. No action taken.
9. Board Action:
 - a. The Board signed the director’s orders.

10. Adjourn: Jack made a motion, seconded by Mike, to adjourn at 7:46pm.

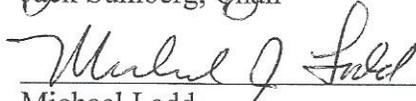
Respectfully Submitted,



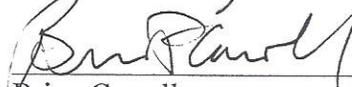
Cynthia Epinette
Transcriber



Jack Sumberg, Chair



Michael Ladd



Brian Carroll