

Unapproved

## Glover Selectboard Meeting

### Minutes

Thursday, May 24, 2018

Present: Jack Sumberg, Michael Ladd, Michelle Lussier and Cindy Epinette, Transcriber.

Absent: Brian Carroll.

1. Meeting called to order at 6:31pm
2. Review of Agenda: The Board added a discussion regarding a town hall update and sewer update.
3. Minutes: **Jack made a motion, seconded by Mike, to approve the minutes dated May 10, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review: none.
6. Reports:
  - a. New England Waste Services of Vermont, Inc: The Board reviewed a letter from New England Waste Services thanking the town for their business and notifying them that the rates will increase. No action taken.
  - b. Free Energy Assessments for Businesses Located in Glover: Efficiency Vermont mailed a letter to the town, offering free services to businesses in Glover. Jack will follow up with them to see if they sent the same letter to businesses in Glover. No action taken.
  - c. Town Hall Update Electrical upgrades are being made in the town hall kitchen to service new equipment being used by Glover Senior Meals. The Council on Aging has funded the upgrades. Jack will review the electricity usage.
7. Old and Unfinished Business:
  - a. Health Officer Appointment: Michelle Lussier may be interested in being the Health Officer for Glover. Jack will send her some information.
  - b. West Glover Sidewalk: Jack has requested an estimate from RC Construction to install a concrete sidewalk and curb.
  - c. Sewer Update: Jack has requested an estimate to repair storm drains and man holes. Jack will research the possibility of grant money being available to fund the storm drain work.
8. New Business:
  - a. Grant Agreement with State of Vermont: **Jack made a motion, seconded by Mike, to sign the grant agreement with the State of Vermont to replace the culvert on Perron Hill road, for \$57,051.00. The motion carried.**
  - b. NVDA/AOT Grant Program: The Board received notification that grant funds are available for certain road drainage projects. Jack will contact Harvey, to see if the Town will apply for this grant.
  - c. VTrans Performing Work in Glover: The Board received an email notifying the Town that VTrans will apply pavement markings on paved roads this year. No action taken.
  - d. Bridge #18 on VT 16 in Glover: The State of Vermont notified the town that bridge reconditioning work will be performed on Bridge #18 (Rt. 16 near Bean Hill) this year. No action taken.
  - e. Warrant to Kill Unlicensed Dogs: **Mike made a motion, seconded by Jack, to sign the Warrant to Kill Unlicensed Dogs. The motion carried.** Signing the warrant is required by the state, Glover does not kill unlicensed dogs.
  - f. Summer Road Work: The Board reviewed the list of projects the road crew are schedule to work on this summer. 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 7:50pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

---

Michael Ladd, Chair

---

Jack Sumberg

---

Brian Carroll