

Glover Selectboard Meeting

Minutes

Thursday, May 25, 2017

Present: Jack Sumberg, Brian Carroll, Michael Ladd, Harvey Dunbar, Road Foreman, Grant Spates, Spates Construction, James Coe, Architect and Cindy Epinette, Transcriber.

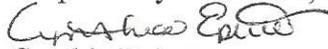
1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board added a discussion regarding a new flag pole for the town green.
3. Minutes: **Brian made a motion, seconded by Mike, to approve the minutes dated April 27, 2017, May 11, 2017 and May 16, 2017 as presented. The motion carried.**
4. Executive Session: **Brian made a motion, seconded by Jack, to go into executive session at 6:37pm to discuss a personnel issue. The motion passed unanimously. Executive session was concluded at 6:47pm.** The Board decided that the employee who is recuperating from surgery will not return to work until capable of performing full duties.
5. Appearances by Local Citizens and Visitors:
6. Announcements for Review: none
7. Reports:
 - a. Orleans County Sheriff's Office Monthly Report: The Board reviewed the April monthly report. No action taken.
8. Old and Unfinished Business:
 - a. Town Garage Financing and Sign contract with Spates Construction: Grant Spates and James Coe were present to sign the Standard Form of Agreement Between the Owner and Contractor and the General Conditions of the Contract for Construction agreements. No construction start date has been set yet. The Board received quotes from Community National and Passumpsic Bank to finance the new town garage. **Brian made a motion, seconded by Jack, to accept Community National Bank's proposal for a loan of \$550,000 with an initial interest rate of 2.5%, fixed for 10 years and amortized over 15 years. The motion carried.**
 - b. Sewer Update: none
 - c. Local Emergency Operations Plan Update: no update at this time.
9. New Business:
 - a. Sign Warrant to Kill Unlicensed Dogs: **Jack made a motion, seconded by Brian, to sign the Warrant to Kill Unlicensed Dogs. The motion carried.**
 - b. Sign Certificate – No Appeal or Suit Pending – 2016 Grand List: **Brian made a motion, seconded by Mike, to sign the Certificate – No Appeal or Suit Pending, as provided by the Listers. The motion carried.**
 - c. Summer Projects & Truck Quotes: Harvey indicated the sweeper is scheduled to arrive tomorrow. The Town received a grant to begin culvert work on King Road. He is also scheduled to work on the ditches on Stevens Road and Parker Road as well as doing culvert work on Bean Hill and Shadow Lake Road. He informed the Board that the 2012 International truck is requiring excessive and expensive maintenance. He recommended trading it in for a 2017 Western Star with a full 7 year warranty for \$158,350.00. After discussion of the options, **Mike made a motion, seconded by Jack, to postpone replacing the grader until next year and purchase the 2017 Western Star with a full 7 year warranty for \$158,350.00. The motion carried.**
 - d. Flag Pole on the Green: Jack will speak with Nick Ecker-Racz about getting the flag pole replaced.

10. Board Action:

a. The Board signed the director's orders.

11. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 8:26pm.

Respectfully Submitted,

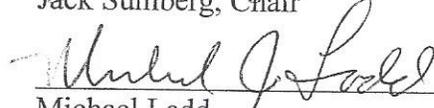


Cynthia Epinette

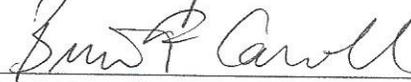
Transcriber



Jack Sumberg, Chair



Michael Ladd



Brian Carroll