

GLOVER SELECT BOARD MEETING MINUTES

Thursday, May 26, 2016

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 included an reviewing a letter received from the Shadow Lake Association and an email from Martial Major.
3. Minutes: **Mike made a motion, seconded by Jack, to approve the minutes dated May 12, 2016 as written. The motion carried.**
4. Appearances by Local Citizens and Visitors:
5. Announcements for Review:
 - a. Shadow Lake Association: The Board received a Thank You letter from the Shadow Lake Association regarding keeping the beach clean.
6. Reports:
 - a. none
7. Old and Unfinished Business:
 - a. Vermont Municipal Bond Bank/Loan Agreement: **Jack made a motion, seconded by Mike, to authorize payment of \$4,932.50 to the bond bank, paying the loan for the Lake Parker Sewer Study in full. The motion carried.**
 - b. Town Garage: no update
8. New Business:
 - a. Warrant to Kill Unlicensed Dogs: The Board read the warrant regarding destroying dogs that have not been licensed. **Jack made a motion, seconded by Mike, to sign the warrant. The motion carried.**
 - b. Paul Cutting Construction Invoice: postponed until the next meeting.
 - c. Nicom Asphalt Crack Sealing Quote: **Jack made a motion, seconded by Mike, to accept the quote from Nicom Asphalt to seal the cracks on Perron Hill Road, Shadow Lake Road and County Road at \$4,200/day for 4 days totaling \$16,800.00. The motion carried.**
 - d. Telfer Road (TH35) Re-Classification Notice: The Board reviewed and signed the notice appointing July 14, 2016 at 6:15pm as the time they will meet with the public to hear concerns about discontinuing this road.
 - e. Town Auditor's Request: The town auditors suggested, as part of the normal operating procedures, the Selectboard review invoices scheduled to be paid against the director's orders, before signing the director's orders. The board agrees that the board chair will begin to review invoices in conjunction with the director's orders. The auditors made this suggestion as part of normal checks and balances of the accounting process.
 - f. Town Hall Roof Estimate: Jack received two estimates for replacing the roof at the town hall. He will contact another roofer to obtain a third quote, before a decision is made. Jack will also seek quotes to paint the trim on the municipal building.
 - g. Martial Major: Mr Major was concerned about the road work being done in front of his home in preparation for paving in W. Glover village. The road work is in

progress and the board is confident everything will be fine once the work has been completed.

- h. Cattle Pass Update: A portion of Shadow Lake Road will be closed, effective June 6, 2016, to begin work on the cattle pass.

9. Board Action:

- a. The Board signed the director's orders.

10. Adjourn: Jack made a motion, seconded by Mike, to adjourn at 7:35pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Brian Carroll, Chair

Jack Sumberg

Michael Ladd