

Glover Selectboard
Meeting Minutes
Thursday, May 28, 2015

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

1. The meeting was called to order at 6:29pm.
2. Agenda Amendments: The agenda was amended to include discussions on the Hydraulic Studies, Detail Insurance Loss Report, Trash Collection at Recycling and the Parker Pie Grease Trap.
3. Public Comment:
 - a. Jennifer Cleveland has requested a copy of the minutes within five days of the meeting, per the opening meeting laws. Cindy will email a copy to Jennifer when submitting them to the Town Clerk.
4. Board Discussion:
 - a. Grease Traps at Busy Bee and Parker Pie: There needs to be a judicial bureau code on the civil ordinance ticket. Jack is waiting to hear back from the judicial bureau to obtain the code. There is a large amount of grease build up in West Glover. The grease trap at Parker Pie was not set up correctly and there is concern that the trap may be too small to accommodate the flow volume for the facility.
 - b. Radar Speed Signs: One of the signs still does not work. VTrans is waiting for a repair person. The Board continues to work on solutions to discourage vehicles exceeding the speed limit through the village. Jack will contact VTrans to come back to address concerns.
 - c. Sheriff's Office: The sheriff's office informed Brian that billable hours increased due to a burglary issue. He will adjust future hours to remain within the contract.
 - d. Trash Collection at Recycling: Jack brought the possibility of placing an article in the paper requesting bids to collect trash at the recycling center. However, he discourages putting the money collection task upon Dale and Andy.
 - e. Hydraulic Studies: Vermont Agency of Transportation (VAOT) submitted the hydraulic study results for culverts on Tetrault Lane and King Road, with suggested upgrades. These projects were included on the Town's list of roads to work on. VAOT archeologists are scheduled to come on June 3, 2015 to look at the stone culvert on Shadow Lake Road.
 - f. Detail Insurance Lost Report: The board reviewed the report from VLCT regarding insurance claims that have been paid. No claims have been paid for 2015, to date.
 - g. Town Garage: A reminder was mentioned that a meeting has been scheduled on June 9, 2015 at 8am, with an engineering firm, to discuss the possibility of replacing the town garage.
5. Board Action:
 - a. Minutes: Brian made a motion, seconded by Jack, to approve the April 23, 2015 as presented. The motion carried. Jack made a motion, seconded by Mike to accept the May 14, 2015 minutes as presented. The motion carried. Brian made a motion,

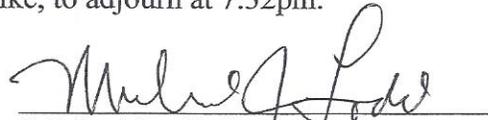
seconded by Mike, to accept the minutes dated May 19, 2015 minutes as presented.
The motion carried.

- b. Listers Agreement for Computer Assisted Appraisal with State of Vermont: Brian made a motion, seconded by Jack, authorizing the chair to sign the Agreement for Computer Assisted Appraisal to the State of Vermont, to pay for licensing fees in the amount of \$238.81. Motion carried.
 - c. Warrant for Unlicensed Dogs: Jack made a motion, seconded by Mike, authorizing the board to sign the Warrant to Kill Unlicensed Dogs. The motion carried.
 - d. 2014 Grand List has no appeals pending: Brian made a motion, seconded by Jack to sign the List of No Appeals Pending statement. The motion carried.
 - e. Director's Orders were signed.
6. Adjourned: Brian made a motion, seconded by Mike, to adjourn at 7:32pm.

Respectfully Submitted,



Cynthia Epinette
Transcriber



Michael Ladd, Chair



Brian Carroll



Jack Sumberg