

Glover Selectboard Meeting

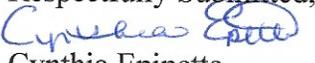
Minutes

Thursday, May 23, 2019

Present: Brian Carroll, Jack Sumberg, David Simmons, Chris Dandanell, and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:32pm.
2. Review of Agenda: The Board added a discussion regarding a letter from a homeowner on Bean Hill road, the Highway Grant agreement, road sweeper update and Chris Dandanell requested an audience with the Board.
3. Minutes: **Jack made a motion, seconded by David, to approve the minutes dated May 9, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Chris Dandanell: Mr Dandanell expressed concern that the town did not remove a small tree leaning into the road this winter and after hitting the branch several times, it broke his windshield. He conceded that he had not called the road crew to report the hazard. He is requesting reimbursement. **Jack made a motion, seconded by David, to reimburse Chris up to \$200.00 to replace his windshield because the tree was not taken care of within a reasonable amount of time. The motion carried.**
5. Announcements for Review:
 - a. West Glover Fireworks: Brian has received information that a local business is interested in supporting fireworks this year.
6. Reports:
 - a. Sheriff's Report: The Board reviewed the April report from the Orleans County Sheriff's Office. No action required.
 - b. Quarterly Budget Report: The Board reviewed the budget report. Cindy will research some questions that were presented.
7. Old and Unfinished Business:
 - a. DuBois & King – Shadow Lake Dam Proposal: The proposal has been sent to the State for review/approval.
 - b. Rodgers Road Reclassification: Jack will schedule a time for Jim Rodgers and Harvey to attend a board meeting to discuss this request further.
 - c. Municipal Building Pellet Furnace: Jack received notification that Cutting Edge has gone out of business and Gary Whiting Plumbing and Heating submitted a quote to install the pellet furnace for \$21,400.00. **Jack made a motion, seconded by David, to rescind the board action to approve the bid from Cutting Edge and accept the bid from Gary Whiting as presented. The motion carried.**
 - d. Riendeau Gravel Pit: **David made a motion, seconded by Jack, to re-open a purchase and sales agreement to purchase the 47.0 acres owned by Riendeaus, contingent upon the results of test pits. The motion carried.** Jack will follow up with Jim Campbell.
 - e. Waste Ordinance: Jack has not received a response from the State regarding this issue.
8. New Business:
 - a. Dental Plan New Rates: The Board received a notice that the dental insurance will increase by \$12.72 month.
 - b. Gray's Paving Estimate: The Board received a quote from Gray's Paving to pave the second access to the town garage, for \$4,200.00. **Jack made a motion, seconded by David, to pave the apron on the southerly access at the town garage. The motion carried.**

- c. Letter from Robert Bean: Discussion/Action upon this request has been tabled until culvert work on Bean Hill Road begins. Jack will speak with Harvey to begin resolving.
 - d. Sweeper Update: The sweeper has not completed removing winter sand from the paved roads. The machine broke down and will return.
9. Board Action:
- a. The Board signed the director's orders.
 - b. Highway Grant Agreement for Bean Hill Road Paving was signed by Brain.
10. Adjourn: David made a motion, seconded by Brian, to adjourn at 8:50pm.

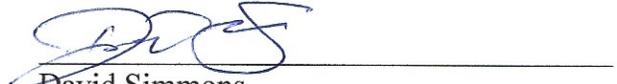
Respectfully Submitted,

Cynthia Epinette
Transcriber



Brian Carroll, Chair



Jack Sumberg



David Simmons