

Glover Selectboard Meeting

Minutes

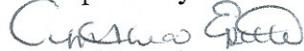
Thursday, May 9, 2019

Present: Brian Carroll, Jack Sumberg, Nick Ecker-Racz, Daniel Clark, and Cindy Epinette,
Transcriber. Absent: David Simmons

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding an office technology update for the municipal building, Shadow Lake beach, waste dumping and quarterly reports.
3. Minutes: **Jack made a motion, seconded by Brian, to approve the minutes dated April 25, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Nick Ecker-Racz: Nick expressed concern regarding the road conditions this spring. He would also like to thank Don Atkins for his dedication in maintaining the municipal building and town hall over the years.
 - b. Daniel Clark: Dan requested an update on Bean Hill and suggested being able to drop off tires at the recycling center. Jack explained that space is limited at the recycling center and NEKWMD does not accept tires. The road crew is going to work on the culverts, they will put chloride on it to keep the dust down and paving will begin in August/September.
5. Announcements for Review:
 - a. New Rates for NEWSVT Landfill: The Board reviewed the current rates for NEWSVT landfill, observing a 3% increase from last year. No action taken.
 - b. 2019 VTrans Bicycle & Pedestrian Program: The Board reviewed the notice regarding grant funding availability. Brian will research the requirements and process.
6. Reports:
 - a. Sheriff's Report: The Board reviewed the March report from Orleans County Sheriff's Office. No action taken.
7. Old and Unfinished Business:
 - a. Sign addition to Personnel Policy: The policy regarding the mileage reimbursement rate was signed.
 - b. Re-Classification of Roads: The town has to re-warn reclassifying several town roads. Jack will revise the notice.
 - c. Quarterly Reports: Cindy will provide a quarterly report at the next board meeting. The Board prefers not to make any organizational changes in the account format at this time.
8. New Business:
 - a. Office Technology Update: Brian discussed several suggestions Jeff Everett, Wildbranch, Inc, made to improve technology in the office. The Board agreed with these suggestions. Brian will discuss implementing the changes with Jeff.
 - b. Shadow Lake Beach: There has been a concern about boats coming onto the beach. Jack suggested putting up signs on the beach, prohibiting motor boats, canoes, kayak, etc from entering the beach area initially and then putting buoys and ropes up if the signage is not effective.
 - c. Waste Dumping: There have been complaints about a homeowner on Hinman Road not picking up the garbage on their property and it blowing onto other property owners land. The Board agreed to follow the procedures in the Waste Ordinance to address this problem. Jack will speak with Sheriff Kirk Martin.
9. Board Action:
 - a. The Board signed the director's orders.

10. Adjourn: Jack made a motion, seconded by Brian, to adjourn at 8:05pm.

Respectfully Submitted,

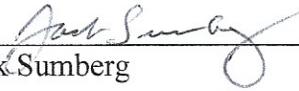


Cynthia Epinette

Transcriber



Brian Carroll, Chair



Jack Sumberg



David Simmons