

## Glover Selectboard Meeting

### Minutes

Thursday, November 9, 2017

Present: Brian Carroll, Jack Sumberg, Cathy Swain and Richard Jesmer, Barton Senior Meals Representatives, Chris Lamonia, AEGIS Renewables, Richard Epinette, Glover School Board, and Cindy Epinette, Transcriber. Absent: Michael Ladd.

1. Meeting called to order at 6:30pm
2. Review of Agenda: none.
3. Minutes: **Brian made a motion, seconded by Jack, to approve the minutes dated October 26, 2017. The motion carried. Jack made a motion, seconded by Brian, to approve the minutes dated November 1, 2017. The motion carried.**
4. Appearances by Local Citizens and Visitors:
  - a. Barton Area Senior Services Inc. (BASSI): Cathy Swain and Richard Jesmer introduced themselves and the newly organized Barton Area Senior Services Inc. They are requesting the \$500.00 appropriation awarded to the Barton Senior Meals program be distributed to BASSI. **Jack made a motion, seconded by Brian, to spend \$500.00 from the general fund to support BASSI in lieu of the appropriation to Barton Senior Meals, pending the receipt of the IRS notification awarding BASSI with 501c(3) status. The motion carried.** Cathy agreed to provide the Glover town clerk with a copy of the IRS approval when it is received.
  - b. Chris Lamonia, AEGIS Renewable: Jack has provided the lawyers with a copy of the agreement for their review. The Board supports this energy savings proposal.
5. Announcements for Review: Glover has been listed as the “town doing the best job of keeping Vermont weird”, in an article in *Seven Daysies – The Locals’ Guide to Vermont 2017-18* page 29, citing the Bread & Puppet Museum and the Museum of Everyday Life.
6. Reports: none.
7. Old and Unfinished Business:
  - a. Town Garage Project Update: The road crew is moving into the building. There is a safety issue with the plow trucks entering onto Route 16. The new garage obstructs the line of vision when entering onto Route 16. Jason Sevigny of VTrans District 9 recognizes there is a safety issue and will approve a second access point remaining open. The second access point allows for a clear view of traffic so trucks can enter safely.
  - b. Telfer Road: The Board signed the “Order and Report” to reclassify Telfer Road as a discontinued road.
8. New Business:
  - a. Sign Proxy for Fair Association Stockholders Meeting: **Brian made a motion, seconded by Jack, assigning George Churchill to vote as Town of Glover’s proxy at the Annual Stockholders Meeting to be held on November 15, 2017. The motion carried.**
  - b. Sign Town Hall Use Policy and Table/Chairs Policy: The Board signed the updated Glover Town Hall Use Policy and the Table and Chairs Policy as presented.
  - c. Sign Loan Papers for the Fire Department’s New Fire Truck: **Jack made a motion, seconded by Brian, to sign the loan agreement with Community National Bank for \$46,000.00 to purchase a Fire Truck. The motion carried.**
  - d. Sign Appropriation order: The Board reviewed and signed the Directors Orders to distribute the appropriations approved at Marchs’ town meeting, totaling \$11,798.00.

9. Board Action:

a. The Board signed the director's orders.

10. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 7:58pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Jack Sumberg, Chair

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Michael Ladd

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Brian Carroll