

Glover Selectboard Meeting

Minutes

Thursday, November 14, 2019

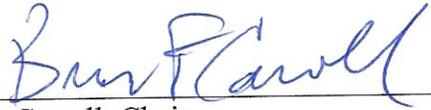
Present: Brian Carroll, Jack Sumberg, David Simmons, Harvey Dunbar, Road Foreman, Randy Williams, Glover Planning Commission, Noah Armstrong, Glover Energy Committee, Job Breitmeyer, GVFD

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added item 9 b, personnel issue, and a plumbing & heating update to item 10 b.
3. Minutes: **Jack made a motion, seconded by David, to approve the minutes dated October 24, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors: Job Breitmeyer asked the board how the Glover Volunteer Fire Dept. should go about requesting an increase in their budget for 2020. The board suggested that he come to the Dec. 12 selectboard meeting with a fire dept. budget to back up the request.
5. Noah Armstrong, Glover Energy Committee, reported to the board on meetings he has been attending regarding formation of a Communications Union District (CUD) to work to bring broadband internet service to all locations in the Northeast Kingdom. The board agreed that a question should be put on the Warning for the 2020 Town Meeting asking the voters whether Glover should join the proposed CUD.
6. Randy Williams reported to the board on Glover Day 2019 and the 2019 Farmer's Market season. This was the first year that GREC was not directly involved in Glover Day. It was organized by the new Glover Day Committee, which had a good supply of volunteers. Attendance was good, and participation in the foot and bicycle races were very good. The Farmer's Market had fewer vendors this year, but consistent attendance. Randy needs more help in organizing the Market.
7. Old and Unfinished Business:
 - a. Sewer Update: **Jack made a motion to approve spending of \$3,098 to have Phil Laramie replace the cutters on the Meyers pump and the impeller and wear plate on the ABS pump at the main pump station. Seconded by David. The motion carried.**
 - b. **David made a motion to enter executive session on a personnel matter at 7:30 pm. Seconded by Jack. The motion carried.** Executive session was concluded at 7:50 pm with no action taken. More information is needed.
8. New Business:
 - a. Fraud Prevention Policy. Jack noted that the VLCT guidance on the model policy suggested review by the town attorney was appropriate. No action taken.
 - b. Foot Ramp at Municipal Building. There was no information in the meeting folder on this question. Jack reported that there is a leaking water pipe in the cellar of the building. Plumbers are coming next week to give an estimate on replacing the old galvanized water pipes. Also, he will look into insulating the heat ducts going to the town office to better balance the heat flow in the building. Jack will contact James Coe regarding preparing a plan to remodel the first floor restroom to make it wheelchair accessible and to improve storage space.
9. Board Action:

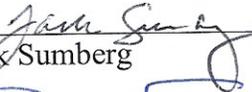
- a. The Board signed the director's orders.
 - b. David made a motion, seconded by Jack, to approve the revised Cash Receipts, Petty Cash and Returned Checks Policy and the Auditing and Financial Reporting Policy. The motion carried.**
10. Adjourn: David made a motion, seconded by Jack, to adjourn at 8:20 pm.

Respectfully Submitted,

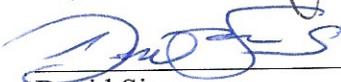
Jack Sumberg
Transcriber



Brian Carroll, Chair



Jack Sumberg



David Simmons