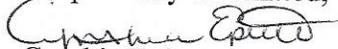


Glover Selectboard
Special Meeting Minutes
Monday, November 26, 2018

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

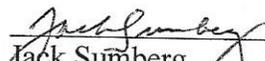
1. The special meeting was called to order at 7:13pm. The start of the meeting was delayed waiting for copies of the required documents.
2. Purchase of Riendeau Gravel Pit: **Brian made a motion, seconded by Mike, to enter into a Purchase and Sales Agreement to purchase the 47 acres at 4131 Route 16, Glover, Vermont, owned by Robert & Karen Riendeau for \$290,000.00. The motion carried.** The agreement is contingent on testing for quantity and quality of gravel, on receiving an Act 250 permit for expansion of the pit, and on the voters approving financing.
3. Testing: **Jack made a motion, seconded by Brian, to accept a quote from Mikes Boring & Coring LLC, to perform the testing on the above mentioned property, for no more than \$5,000.00. The motion carried.**
4. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 7:55pm.

Respectfully Submitted,

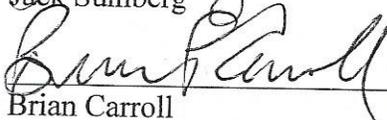

Cynthia Epinette
Transcriber



Michael Ladd, Chair



Jack Sumberg



Brian Carroll