

**Glover Selectboard**  
**Meeting Minutes**  
**Special Meeting in the Town Hall**  
Thursday, November 8, 2018

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

Public: Richard Epinette, Dan & Tara Nelson, Nick Ecker-Racz, Ted Young, Larry Gluckman, Joan Alexander, Donna Lauren, Gloria Powers, Hope & Mark Colburn, Amy Wright +Darrell, Rob Johnson,

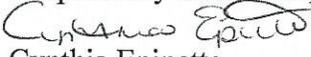
1. The special meeting was called to order at 6:30pm.
2. Discussion of Possible Purchase of a Gravel Pit in Glover: The general consensus was support for the Selectboard to explore the possibility of purchasing the 47 acres for sale by Mr. Reindeau. The sale will depend upon whether the land is a viable gravel pit for the town's needs.
3. Adjourn: Richard Epinette made a motion, seconded by Joan Alexander, to adjourn the special meeting at 7:22pm. The motion carried.
4. The regular meeting of the Selectboard was called to order at 7:23pm.
5. Review of Agenda: The Board added a discussion regarding Act 46 and the heat vent in the town hall to the agenda.
6. Minutes: **Brian made a motion, seconded by Jack, to approve the minutes dated October 25, 2018. The motion carried.**
7. Appearances by Local Citizens and Visitors:
  - a. Gloria Powers expressed her concerns about a heating duct in the town hall, lower level. Jack has an appointment with Dan from Blanchards to inspect it on November 9, 2018.
  - b. Act 46: Members of the public wanted to discuss the possible options available after the Act 46 School Merger proposal was defeated on November 6, 2018. A discussion followed. The public was informed a school board meeting is scheduled for Thursday, November 15<sup>th</sup> to discuss further.
8. Announcements for Review:
9. Reports:
  - a. VT Fish & Wildlife Notice: The Board reviewed a permit, submitted to VT Fish & Wildlife Department, to alter part of the fishing access on Shadow Lake Road. No action taken.
  - b. Glover Pump Station Annual Inspection: The Board reviewed the report completed by Phil Laramie, Laramie Water Resources, on the annual inspection of the sewer pump stations. No action taken.
10. Old and Unfinished Business: none.
11. New Business:
  - a. Personnel Policy Review: The Board reviewed the personnel policy regarding bereavement pay. No change was made.
  - b. 2018 Insurance Cost: The Board reviewed the health insurance cost spreadsheet for 2019. About a 10% increase in health insurance costs are expected.

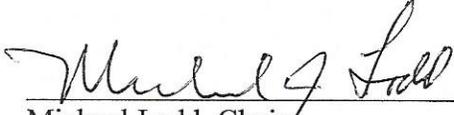
- c. Snow shoveling at the Town Hall: The Town is seeking a person to shovel the Town Hall walkways for the winter. An ad will be placed on Facebook.

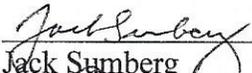
12. Board Action:

- a. The Board signed the director's orders.

13. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 8:15pm.

Respectfully Submitted,  
  
Cynthia Epinette  
Transcriber

  
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Michael Ladd, Chair

  
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Jack Sumberg

  
\_\_\_\_\_  
Brian Carroll