

Glover Selectboard Meeting

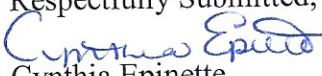
Minutes

Thursday, October 10, 2019

Present: Brian Carroll, Jack Sumberg, David Simmons, Steve Walcott, David Burke, Harvey Dunbar, Road Foreman, Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding a scrap metal letter, an additional stipend update, Shadow Lake report update, FEMA Risk Mapping Assessment, Cemetery resignation and appointment, VLCT loss report, and a personnel policy update.
3. Minutes: **David made a motion, seconded by Jack, to approve the minutes dated September 26, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Shadow Lake Assoc.: Steve Walcott and David Burke joined the meeting to verify the Board received an email from Jen Andrews regarding incrementally dropping the water level in Shadow Lake more than a foot for the winter, to help eliminate shoreline erosion and decrease flooding in homes in the spring. Jack acknowledged the email was received and the lake will drop a foot in November, as usual, but there needs to be further discussions and research before considering dropping it any further than a foot.
5. Executive Session: **David made a motion, seconded by Jack, to go into executive session at 6:53pm to discuss a personnel matter, and invited Harvey Dunbar to join them. The motion carried.** Executive session was concluded at 7:29pm with no action taken. More information is needed.
6. Announcements for Review:
 - a. Dam Safety Workshop: Jack will attend.
 - b. Efficiency Vermont Consultation: The Board reviewed the letter. No action taken.
 - c. Scrap Metal Rate Increase: The Board received a letter from All Metals Recycling, indicating that, due to low market prices, a pick up fee will be charged in the future for scrap metal.
7. Reports:
 - a. Health Stipend Update: **David made a motion, seconded by Jack, to move forward in correcting a health insurance payroll error, retroactive to the last twenty-four (24) months. The motion carried.**
 - b. Shadow Lake Update: Dubois & King are finalizing the first portion of the dam study and will schedule a time to meet with the Board to review their findings.
8. Old and Unfinished Business:
 - a. FEMA - Risk Mapping Assessment: FEMA is concerned about ice jams in the Barton River, but the Missisquoi River was chosen for further study.
9. New Business:
 - a. 2020 VLCT PACIF Renewal Application: The application was reviewed and signed.
 - b. Quarterly Financial Report: The Board reviewed the report. Jack will get clarification on some questions.
 - c. Cemetery Resignation/Appointment: **Jack made a motion, seconded by David to accept Don Atkin's resignation with regret. The motion carried. David made a motion, seconded by Jack, to appoint Theresa Perron-Janowski to the vacant position, for the remainder of Don's term. The motion carried.**

- d. VLCT Loss Report: The report for the quarter ending 9/30/19 liability insurance claims were reviewed. No action taken.
 - e. Personnel Policy: VLCT provided an updated personnel policy model. The Board will work on updating the existing policy before the end of the year.
10. Board Action:
a. The Board signed the director's orders.
11. Adjourn: David made a motion, seconded by Jack, to adjourn at 8:43pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber



Brian Carroll, Chair



Jack Sumberg



David Simmons