

# Glover Selectboard Meeting

## Minutes

Thursday, October 11, 2018

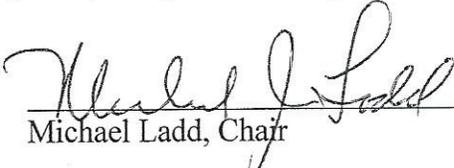
Present: Michael Ladd, Jack Sumberg, Brian Carroll, Arland Stone Jr, and Cindy Epinette,  
Transcriber.

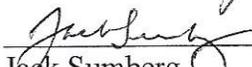
1. The meeting was called to order at 6:30pm
2. Review of Agenda: The Board included an Energy Committee Update and Road Update to the agenda.
3. Minutes: **Brian made a motion, seconded by Jack, to approve the minutes dated September 27, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors:
  - a. Arland Stone Jr. came to the board with questions regarding school taxes, ATV traffic on the Swamp Rd., and bidding on road projects. A discussion followed. No action taken.
5. Announcements for Review: none.
6. Reports:
  - a. Quarterly Reports: The Board reviewed the quarterly financial report for the period ending September 30, 2018. They did not have any questions. No action taken.
  - b. Claim Cost Detail: The Board reviewed the liability insurance claims submitted for the period ending September 30, 2018. No action taken.
7. Old and Unfinished Business:
  - a. Riendeau Gravel Pit: The Board has scheduled a special meeting in the town hall, on November 8<sup>th</sup>, 2018, requesting public opinion as to whether the Town should explore the possibility of purchasing the Riendeau gravel pit to insure a future supply of road gravel for the town
8. New Business:
  - a. Brook Field Service Agreement – 2019: **Jack made a motion, seconded by Brian, to approve the 2019 Service Agreement with Brookfield Service, for sewer pump station generator maintenance, in the amount of \$2,296.00. The motion carried.**
  - b. 2019 Local Emergency Operations Plan: Brian volunteered to attend the meeting in October.
  - c. Energy Committee Update: A flyer went to every home, letting homeowners review ways they can save money by making their homes more energy efficient. Also, Button-Up Day is scheduled for November 3<sup>rd</sup> from 10am - Noon at the new town garage. Efficiency Vermont will be present to schedule air-sealing/weatherizing reviews for interested homeowners. This event will be advertised in the Chronicle and Facebook.
  - d. Road Update: The old storm drain at Parker Pie has been filled in and the new one installed. We are waiting for the paving to be completed. The road crew is starting to prepare for winter. A suggestion has been sent to the school board to go out to bid for the school's plowing needs, so the town's ton truck can be used more on roads.
9. Board Action.

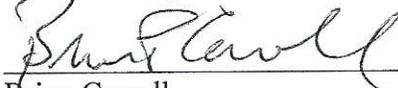
- a. The Board signed the director's orders.  
10. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 7.55pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

  
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Michael Ladd, Chair

  
\_\_\_\_\_  
Jack Sumberg

  
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Brian Carroll