

Glover Selectboard Meeting

Minutes

Thursday, October 24, 2019

Present: Brian Carroll, Jack Sumberg, David Simmons, Harvey Dunbar, Road Foreman, Jim Pohlman, Cindy Epinette, Transcriber.

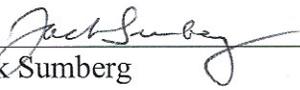
1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding replacing a sewer pump.
3. Minutes: **David made a motion, seconded by Jack, to approve the minutes dated October 10, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors: none
5. Executive Session: **Jack made a motion, seconded by David, to go into executive session at 6:41pm to discuss a personnel matter, and invited Harvey Dunbar and Jim Pohlman to join them. The motion carried.** Executive session was concluded at 7:12pm with no action taken. More information is needed.
6. Announcements for Review:
 - a. 2021 VT Better Back Roads Grant Program: Harvey will review and submit a proposal to the Board.
 - b. Orleans County Sheriff's Office Report (September): The Board reviewed the report. No action taken.
7. Reports:
 - a. Road Update:
 - i. Purchase & Sales Agreement for new truck: The Board reviewed and signed the Purchase & Sales Agreement for a new Freightliner for \$124,810.00, including a trade-in and an 84 month warranty, to be ordered and ready for delivery in 2020.
 - ii. Roaring Brook Road: Harvey would like to wait to work on the Roaring Brook road culvert until it is drier or in the spring.
 - iii. Harvey is concerned about water leaking from a pond on Shadow Lake Road.
8. Old and Unfinished Business:
 - a. Relief Road Crew Wages: **Jack made a motion, seconded by David, to pay Ben Churchill \$18.00/hour, retroactive to April 2019. The motion carried.**
9. New Business:
 - a. Cash Receipts, Petty Cash and Returned Check Policy review: The Board reviewed and approved the proposed policy, with corrections.
 - b. Accounting, Auditing and Financial Reporting Policy Review: more research is needed regarding a modified accrual accounting system.
 - c. BCBS Health Insurance Renewal: The Board reviewed information about the 2020 health insurance rate increase. They will include the increase in the 2020 budget.
 - d. Estimate to Replace Grinder Pump: One pump at the main pump station needs to be repaired. Jack is waiting to receive an estimate.
10. Board Action:
 - a. The Board signed the director's orders.
11. Adjourn: David made a motion, seconded by Jack, to adjourn at 7:57pm.

Respectfully Submitted,

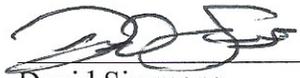
Cynthia Epinette
Transcriber



Brian Carroll, Chair



Jack Sumberg



David Simmons