

Glover Selectboard Meeting

Minutes

Thursday, October 26, 2017

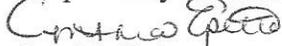
Present: Brian Carroll, Michael Ladd, Jack Sumberg, Merle Young Sr, Chris Lamonica, AEGIS Renewable Energy, Job Breitmeyer, Glover Fire Department, and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:34pm
2. Review of Agenda: The Board added a discussion regarding ten year census application, old town garage modifications and FEMA Risk Mapping.
3. Minutes: **Brian made a motion, seconded by Mike, to approve the minutes dated September 28, 2017. The motion carried.** The meeting scheduled for October 12, 2017 was cancelled due to lack of quorum as the result of an emergency sewer problem.
4. Appearances by Local Citizens and Visitors:
 - a. Merle Young Sr: Merle attended the meeting to discuss three issues: (1) West Glover sidewalk issue – he would like to see the old sidewalk re-established from the ambulance building to Parker Pie. There are safety issues involved when patrons are parking at the ambulance building and West Glover Church and walking on the road to get to Parker Pie; (2) Snowmobile ordinance accessing road – snowmobilers are allowed to cross a public road, but traveling down the road to access the trail has become an issue. He would like the town to create an ordinance that will resolve this problem. Brian and Merle will work together to draft an ordinance; and (3) Reclassification of a VAST snowmobile trail. He wanted to be sure the snowmobile trail section of this road will not be effected by the reclassification.
 - b. Chris Lamonica: AEGIS Renewable Energy: Mr Lamonica encouraged the board to participate in AEGIS' energy savings program. Jack will research this potential savings further.
 - c. Gracie Caslani: Dexter Mountain Traffic: cancelled.
 - d. Job Breitmeyer, Glover Fire Department: Job informed the board that a deposit has been made on a new fire truck for Glover Fire Department. He will speak with Donna about starting the process to finance a loan to pay for the vehicle.
5. Announcements for Review: Notice of Public Hearing: There is a meeting scheduled for November 1, 2017 to view Telfer Road (TH35) at 9am and take testimony on discontinuance.
6. Reports:
 - a. Orleans County Sheriff's Department Monthly Report: The board reviewed this the September report. No action taken.
7. Old and Unfinished Business:
 - a. Town Garage Project Update: The road crew is moving in, there are several small projects remaining. There is an Open House scheduled on October 28, 9am-Noon. Recycling has moved into the old garage.
 - b. Census: The application for the 10 year town census has been completed and submitted.
8. New Business:
 - a. 2018 Health Insurance: The town is expecting a rate increase of 9.5% effective January 1, 2018. The board would like to offer employees the choice of choosing a different plan. Mike will discuss with Donna and Harvey.
 - b. Town Hall Rental Upstairs for Small Gatherings Instead of Downstairs: Jack made a motion, seconded by Mike, to update the town hall rental agreement to set the fee to use the upstairs or downstairs at \$50 for a half day (4 hours) and \$100

for a full day (8 hours) and eliminated the paragraph related to sporting events.
The motion carried.

- c. Old Town Garage Modification: Jack will research the expense related to winterizing the heating system and water, modifying the overhead door to conserve heat, rewiring the lighting and changing locks for under \$1,000.00.
 - d. FEMA – Risk Mapping, Assessment, and Planning Discovery Meeting: Jack has volunteered to attend a meeting held by on November 7, 2017.
 - e. Sewer Update: There was a blockage in the sewer line. Hartigans were called to clear the line and send a camera in the line to ensure there was no break in the line. The problem has been resolved.
9. Board Action:
- a. The Board signed the director's orders.
10. Adjourn: Mike made a motion, seconded by Jack, to adjourn at 8:45pm.

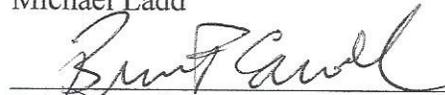
Respectfully Submitted,


Cynthia Epinette
Transcriber



Jack Sumberg, Chair

Michael Ladd



Brian Carroll