

GLOVER SELECT BOARD MEETING MINUTES

Thursday, October 29 2015

Present: Jack Sumberg, Michael Ladd, Brian Carroll. Minutes taken by Carroll

1. **Call to Order:** The meeting was called to order at 6:30p
2. **Visitors-** Elizabeth Trail, Barton Chronicle
3. **Review of Agenda-**
 - a. Add new Recycling Hours- Wednesday, 12-3 and Saturday 9-12, 1st and 3rd of Saturday of the month.
4. **Reading and Approval of Minutes from Previous Meeting-** October 8, 2015- Motion by Jack, seconded by Brian- motion carries.
5. **Appearance by Local Citizens and Visitors:** None
6. **Reports:**
 - a. Orleans County Sheriff's monthly Report- no action taken
 - b. VLCT Terri Crawford insurance report- notice of no claim payment; no action taken.
7. **Old and Unfinished Business**
 - a. Town Garage Plans and Estimate- Review plans from Dufresne of St Johnsbury, engineers for final design of town garage project at a cost of \$11,600. Reviews drawings by Spates. Question regarding burglar alarm system; consider but have it separate for possible removal.
 - b. Porch repair and quotes- Jack got a 2nd quote from Paul Cutting. His quote is \$3,181.
 - c. Radar speed feedback signs- AOT data shows Glover drivers exceed the speed limit making the town eligible for the signs. A permit is required to install the signs along with other sundry requirements. Unlikely it will be done before December 1st but will likely be done after April 15th.
 - d. Sewer Update- Jack reports the Busy Bee and Union House now have grease traps. Jack reports a new pressure gauge on the pump in West Glover to measure possible pressure leakage.
8. **New Business**
 - a. Northern Lake Champlain- Chair read a letter from the Northern Lake Champlain informing the board of their advocacy clean water. No action taken
 - b. Irasburg Wind- Mike read article indicating that Irasburg would be inviting other towns to join them in challenging the process used by the PSB to approve renewable energy projects. No action taken.
 - c. 2016 Health Insurance- Mike announced the new rates for Health Insurance. 5.2% increase. Town total monthly cost is increasing by \$280.98.
 - d. Pavement Sealing Quote- Jack reviewed the need for road cracks to be sealed. Priorities include County Road, Perron Hill Rd. and Shadow Lake. Bid from NICOM Coating Corp was presented for \$16,800. Consider for budget item next year.

- e. Emergency Generator Service Contract- Jack reports generator is for running the sewer pumps. Maintenance contract. Will take action next meeting.

9. Board Action:

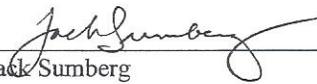
- a. Brian moved to accept Paul Cutting's bid to repair front porch. Mike seconded- Motion carried.
- b. Mike moved to submit the permit to install Radar Speed Feedback sign. Brian seconded and motion carries.

10. Review of Bills and Signing of Orders

11. Adjourn: Jack moved to adjourn, seconded by Brian. Meeting adjourned at 8:21.

Respectfully Submitted,

Brian F. Carroll
Interim Transcriber



Jack Sumberg



Michael Ladd



Brian Carroll