

Glover Selectboard Meeting

Minutes

Thursday, October 9, 2014

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

- 1) The meeting was called to order at 6:32pm.
- 2) Agenda Amendments: The Board added three topics for discussion to the agenda: Sargent Lane Update, Vault Update and VTrans sewer problem.
- 3) Board Discussion:
 - a) VLCT Election 2014 - Public Safety: The Board received this information via email and reviewed.
 - b) Quarterly Budget/Financial Reports: The Board reviewed these reports. They had several questions and will speak to Donna for clarification.
 - c) Vault Update: Jack has done more research regarding the electrical permit process. He discovered that the "vault" is actually a storage unit. Therefore, installing the heater will not violate electrical codes.
 - d) Sargent Lane Update: Mike reviewed the work performed by JP Sicard. Everything looks good. The electric company must complete the wiring and then the project will be complete. Chris Emmons will work with Donna to complete the paper work so the project can be closed.
 - e) VTrans Sewer: The VTrans building is experiencing some sewage problems. The pumps will be shut down for a little while so repairs can be made.
 - f) Stone Cattle Pass: Jack received an email from Scott Keyser, VTrans, suggesting the cattle underpass be replaced with a culvert. He also indicated there is no money available to repair it as an underpass. The Board decided to wait for the VTrans archeologist before making a decision.
 - g) Employee Evaluations: The Board will meet with Harvey, at the next meeting, to discuss the evaluation of the road crew. Evaluations will be scheduled in November.
 - h) Wastewater Attendent: Allen Matthews has agreed to take Glenn LaFont's place in monitoring the pumps and other sewer related tasks until further notice.
 - i) Wastewater Call List: Jack will review.
 - j) Mine Safety: The Mine Safety & Health Administration performed a review of the mining procedures followed by the road crew. They found several issues that need to be addressed.
 - k) 2015 Health Insurance: Mike will review.
 - l) Life Insurance Option: VLCT is offering life insurance to employees. There has been no interest expressed in taking advantage of this option.
 - m) Beach Hill Road Bridge: The Board received two estimates to repair the bridge after it was damaged by a vehicle. The estimates are being forwarded to the insurance company for review.
4. Board Action:
 - a) Minutes: Mike made a motion, seconded by Brian, to approve the minutes dated September 25, 2014 as presented. The motion carried.
 - b) The director's orders were signed.

- c) Bean Hill Manholes: Jack received a quote from Isaac Jenson, Vermont Underground Construction, to reduce the manhole covers on Bean Hill Road for \$150 per manhole. This prices do not include the frames. Mike made a motion, seconded by Brian, to accept Isaac's quote. The motion carried.
5. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 7:46pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber



Jack Sumberg, Chair

Michael Ladd


Brian Carroll