

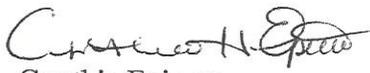
Glover Selectboard Minutes

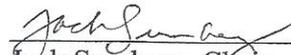
Thursday, October 23, 2014

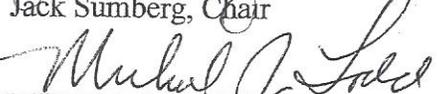
Present: Jack Sumberg, Brian Carroll and Cindy Epinette, Transcriber. Absent: Michael Ladd

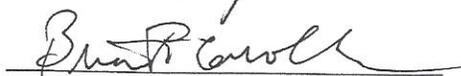
1. The meeting was called to order at 6:35pm.
2. Board Discussion:
 - a. FEMA Public Assistance: There are no upcoming projects that require FEMA assistance.
 - b. Northern Lake Champlain Letter: Northern Lake Champlain Association is requesting a donation to support work being done to preserve the lake. Jack will contact them and request they submit a letter for an appropriation, which can be voted upon at town meeting.
 - c. Orleans County Sheriff's Report: The Board reviewed September's report.
 - d. Wastewater Attendant: Jack confirmed that Glenn has resigned from being the Wastewater Attendant. Allen Matthews has been hired to replace Glenn. Jack made a motion, seconded by Brian to begin paying Allen in the same manner as Glenn was being paid. The Board would also like to express their appreciation to Glenn for all the years he dedicated to this job.
 - e. Wastewater Call List: When there is a problem with the pump station Allen Matthews will be notified via an automated phone system, if he is not available a call will be forwarded to Donna and then Jack if Donna is not available.
 - f. Vault Update: There is an organization in White River Junction that can determine how dry the concrete walls are. Brian made a motion, seconded by Jack, to hire this company to determine how dry the concrete walls are so the next phase of the project can begin. The motion carried.
 - g. Shadow Lake Dam: Charles Kissel, Dubois & King, suggested updating the current EAP format and submitting it to the state.
 - h. Beach Hill Road Bridge: The insurance company has indicated they are processing the claim to repair the damage done to the bridge.
 - i. Hazard Mitigation Plan: The plan has been completed and has been submitted to Vermont Emergency Management.
 - j. Duck Pond Road Parcel: Jack has submitted the documents for this two acre parcel to the attorney so a quick claim deed can be completed.
 - k. Employee Evaluations: postponed.
3. Board Action:
 - a. Minutes: Brian made a motion, seconded by Jack, to approve the minutes dated October 9, 2014 as written. The motion carried.
 - b. Director's Orders: The Director's orders were reviewed and signed.
4. The meeting as adjourned at 7:25pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber


Jack Sumberg, Chair


Michael Ladd


Brian Carroll