


# GLOVER SELECT BOARD MEETING MINUTES

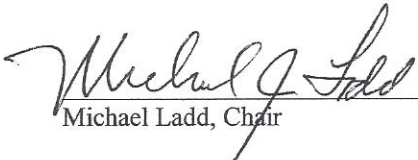
Thursday, September 10, 2015

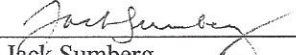
Present: Jack Sumberg, Brian Carroll, Gloria Powers, Christy Powers and Howard ???,  
President of Senior Meals. Absent: Michael Ladd


1. The meeting was called to order at 6:30pm.
2. Public Appearance:
  - a. Gloria Powers: She was granted use of the Town Hall to provide Senior Meals. There was discussion about a donation to the town for using the building. Further discussion was postponed until Mike could participate. Gloria will expand the number of days she serves breakfast and lunch from one day a week to two days a week, Monday and Tuesdays. A coin drop fundraising is scheduled for September 26<sup>th</sup>.
  - b. Speeding Issues: Phil Brooks was present to provide an update on the speeding issues. The Sheriff's department may be able to set a radar cart up to conduct a speed study in Glover village if NVDA can't do it. Phil will schedule a meeting between Selectboards and the Sheriff's department to further discuss organizing a local dispatching service.
3. Board Discussion:
  - a. Northeast Kingdom Waste Management District Food Scrap Collection: The Board received a letter from NEKWMD regarding food scrap collection. No action taken.
  - b. New Annual Registration Fee for Dams: The Board received notification that a fee will be charged by Vermont Department of Conservation for dams, \$200 low hazard dam at Lake Parker, \$350 significant hazard dam at Shadow Lake and \$200 for low hazard dam at Daniels Pond. The Board will include these fees in the 2016 budget. These fees will help pay for the Dam Safety program.
  - c. VLCT Announcements: The Annual Meeting of the Membership is scheduled for October 8, 2015. No action taken.
  - d. General Fund and Wastewater Balance Sheets: The Board reviewed the August reports. No action taken.
  - e. Pump Station Repairs: The Board has been advised that the pump mounting rails and some piping needs to be replaced in the main pump station. They received a quote from Pump Systems Inc for \$5,150.00, which does not include bi-pass pumping while the work is being done. Brian made a motion, seconded by Jack, to accept the quote from Pump Systems Inc for \$5,150. The motion carried. Jack will contact John Benham at Pump Systems Inc to schedule the work and get information regarding the bi-pass pumping.
  - f. Energy Audit: Jack received a report from the follow-up energy audit after the work on the town hall. With the air sealing work that has been done on the town hall, the Board anticipates a cost savings in heating.
  - g. Town Clerk Office Porch & Steps: The Board agreed the porch need to be repaired. Jack will get estimates.
  - h. Grease Trap: Kingdom Construction will install the grease trap at the Union House. The Board reviewed the installation plans.
4. Board Action:

- a. Minutes: Brian made a motion, seconded by Jack, to approve the minutes dated August 27, 2015. The motion carried.
  - b. Director's orders were signed.
5. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 8:19pm.

Respectfully Submitted,  
  
Cynthia Epinette  
Transcriber

  
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Michael Ladd, Chair

  
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Jack Sumberg

  
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Brian Carroll