

# Glover Select Board Meeting

## Minutes

Thursday, September 12, 2019

Present: Brian Carroll, Jack Sumberg, David Simmons, Harvey Dunbar, Road Foreman, Gary Sample and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added an executive session to the agenda to discuss a personnel matter.
3. Minutes: **Jack made a motion, seconded by David, to approve the minutes dated August 22, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors:
  - a. Gary Sample: Gary expressed concern about the amount of speeding on Route 16, going through the village, especially with school being in session now. The Board will speak with Orleans County Sheriff's Office about monitoring the speed in the village more.
5. Executive Session: **Jack made a motion, seconded by David, to go into executive session to discuss a personnel matter, at 6:40pm.** Executive session was concluded at 7:04pm. No action taken, further information was needed.
6. Announcements for Review:
  - a. SFY20 Municipal Highway Grant Program: Harvey will attend the meeting on September 18, 2019 to gather more information about this program.
7. Reports:
  - a. Road Foreman Report:
    - i. Salting Roads: Harvey spoke with several other towns to see how they deal with salting, sanding and sweeping their roads. The Board agreed to experiment with some salting this winter.
    - ii. Equipment Replacement Schedule: Harvey reminded the Board that the 2014 Freightliner is scheduled to be replaced in 2020 and the warranty runs out in 2020. The Board authorized Harvey to place an order for a new truck to be delivered in the fall of 2020.
    - iii. Apple Trees: Dave spoke with the owners of several apple trees which overhang town roads and impede town trucks. Harvey will prune the trees as needed.
8. Old and Unfinished Business:
  - a. Bean Hill Paving: The ledges still need to be removed before paving can begin. **Jack made a motion, seconded by David, to postpone paving Bean Hill Road until the spring. This will allow time for the culverts to settle so the pavement will last longer. The motion carried.** Brian will update Facebook.
9. New Business: none.
10. Board Action:
  - a. The Board signed the director's orders.

11. Adjourn: David made a motion, seconded by Jack, to adjourn at 7:48pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Brian Carroll, Chair

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Jack Sumberg

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David Simmons