

Glover Selectboard Meeting

Minutes

Thursday, September 14, 2017

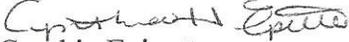
Present: Brian Carroll, Jack Sumberg, Lallie Mambour, Vermont Council on Aging, Job Breitmeyer, Glover Volunteer Fire Department Treasurer, Judy Gaeth, Lila and Willa Bennett, Merle "Bub" Young, and Cindy Epinette, Transcriber. Absent: Michael Ladd

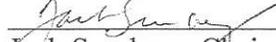
1. Meeting called to order at 6:30pm
2. Review of Agenda: The Board added a discussion regarding the Commerce Department census, town hall use agreement and Vermont Department of Health survey.
3. Minutes: Brian **made a motion, seconded by Jack, to approve the minutes dated August 24, 2017 and September 6, 2017. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Glover Senior Meals: Lallie Mambourg notified the Board that Glover Senior Meals has been mentioned in a bequest. They would like to expand the Senior Meals program and purchase stove, tables and more chairs. The Board supports these changes.
 - b. Glover Fire Department: The Glover Fire Department is requesting the Town co-sign a loan to purchase a pumper truck which will replace two older trucks. Job will research further and keep the Board informed.
 - c. Bickford & Phillips Road Reclassification: TH-32 Phillips Rd: Merle Young informed the board that most of the present road, as built by the Young family for access to their fields and camps, is outside the right-of-way of the old town highway. A good portion of the old road was already overgrown with trees when they built their road. He would like to see the road discontinued. Lila Bennett owns the field through which the old TH-32 passed at the northern, or King Rd., end. She would like to see TH-32 discontinued. TH-9, Bickford Rd: Judy Gaeth, owner of the land through which the old TH-9 passes and dead-ends, would like to see Bickford Rd. discontinued. The Board will walk Phillips Rd. again on Monday, September 18, 2017 at 4pm, with Merle Young, to see that the old road and the private road are, in fact, in different locations.
5. Announcements for Review: none.
6. Reports: none.
7. Old and Unfinished Business:
 - a. Town Garage Update: The project is moving right along. The sheetrock is up, the walls are insulated and the siding has been installed.
 - b. Commerce Department Census Clarification: Brian will speak with Donna about what is required.
 - c. Town Hall Use: Brian will speak to Donna and Jessica about the agreement that will be used.
8. New Business:
 - a. VT Department of Health Survey: The Board received a request to complete a survey about drug, alcohol and tobacco usage in Vermont. Brian will complete the survey.
9. Board Action:

a. The Board signed the director's orders.

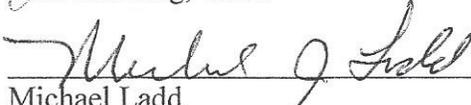
10. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 7:34pm.

Respectfully Submitted,

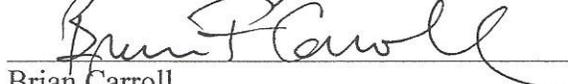

Cynthia Epinette
Transcriber



Jack Sumberg, Chair



Michael Ladd



Brian Carroll