

Glover Selectboard Meeting

Minutes

Thursday, September 26, 2019

Present: Brian Carroll, Jack Sumberg, David Simmons, Dan Clark, Bernard Lambek, VLCT Attorney, Harvey Dunbar, Road Foreman, and Cindy Epinette, Transcriber.

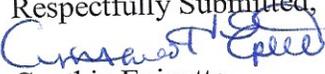
1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding a dam safety workshop, Shadow Lake update, health insurance rate information, transportation grant update, the education tax rate and risk map project.
3. Minutes: **Jack made a motion, seconded by David, to approve the minutes dated September 12, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors:
 - a. Dan Clark: Dan asked for information about the blades for the plow truck and crack sealing portions of the paved roads. The Board will consider crack sealing when they make the budget for next year.
5. Executive Session at 6:45pm (Personnel): **David made a motion, seconded by Jack to go into executive session at 6:37 pm to discuss a personnel matter and invited Harvey and Mr Lambek to join them. The motion carried.** Executive session was concluded at 7:52 pm with no decision made, more information is required.
6. Announcements for Review:
 - a. Health Care Rate Update: The Board reviewed the notice indicating a 12.4% increase in health insurance rates.
 - b. Transportation Grant: VTrans is accepting applications for projects that include alternative forms of transportation. Brian will research this grant further.
 - c. Education Tax Rate: The Board received information that the education tax rate for FY20 is \$1.6073 for non-residents and \$1.3318 for homestead.
 - d. Dam Study: There is a dam safety workshop scheduled for November 5, 2019 at the Pavilion Office Building in Montpelier at 8am, regarding proposed new rules for dams. Jack volunteered to attend and David is considering attending.
7. Reports:
 - a. Orleans County Sheriff's Office: The Board reviewed the August report. Harvey indicated he had to pick up roofing shingles, illegally disposed of on Still Hill road. A resident has volunteered a reward for the identity of the culprit(s).
 - b. Road Update: Harvey had several concerns:
 - i. Work to remove the ledge on Bean Hill road should begin next week. He will put up signs to indicate the road is closed.
 - ii. A culvert on Shadow Lake road needs to be replaced. Harvey is planning to replace it next week. He will put up signs to indicate the road is closed.
8. Old and Unfinished Business:
 - a. Shadow Lake Update: Jack updated the board on the conversation with Shadow Lake Association members regarding winter drawdown of the lake level. Jack will keep the Board informed of further discussion.
9. New Business:
 - a. Town Facebook Page: The Board feels the Facebook page is a good place to share information but are concerned about comments being written. They would prefer residents join them, at a scheduled meeting, to discuss their concerns.

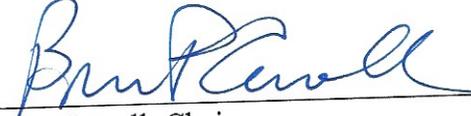
b. Risk Map Project: Jack will review the FEMA web site regarding flood mapping concerns and project goals and report back to the Board.

10. Board Action:

a. The Board signed the director's orders.

11. Adjourn: David made a motion, seconded by Jack, to adjourn at 8:29pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber



Brian Carroll, Chair



Jack Sumberg



David Simmons