

## Glover Selectboard Meeting

### Minutes

Thursday, September 28, 2017

Present: Brian Carroll, Michael Ladd, Jack Sumberg, Michael Gerhert, Toni Eubanks, Harvey Dunbar, Road Foreman and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:27pm
2. Review of Agenda: The Board added a discussion regarding a request to use the town hall for playgroups, health survey update and Stone Shore Road Survey.
3. Minutes: **Mike made a motion, seconded by Brian, to approve the minutes dated September 14, 2017 as printed. The motion carried.**
4. Appearances by Local Citizens and Visitors:
  - a. Use of Town Hall for Play Group: Toni has requested permission to have a group of preschoolers gather at the town hall on Tuesday's from 9:30am to 11:00am beginning October 10<sup>th</sup> until the end of the school year to form a playgroup and/or reading hour. The Board approved this request.
  - b. TH9 (Bickford Lane) and TH32 (Phillips Road) Reclassification: **Jack made the following motion: "Whereas the southern 0.45 miles of TH9, Bickford Rd, has not been maintained by the town as a public road for many years; and whereas the abutting landowners express no objection to the proposed discontinuance; and whereas the public good, necessity and convenience of the inhabitants of the Town of Glover will not suffer from the proposed discontinuance, therefore 0.45 miles of TH9, commencing at a point 0.30 miles from the intersection with King Rd and continuing southerly to its termination and shown on the 2017 VAOT Town of Glover Highway Map as a Class 4 road, will be discontinued as a town highway", seconded by Mike. The motion carried.**  
**Jack made the following motion: "Whereas the northern 1.15 miles of TH32, Phillips Rd, has not been maintained by the town as a public road for many years; and whereas much of the existing roadway, as built by the current landowners, is outside the town right-of-way; and whereas the public good, necessity and convenience of the inhabitants of the Town of Glover will not suffer from the proposed discontinuance; therefore 1.15 miles of TH32, commencing at a gate 0.95 miles from the intersection with Beach Hill Rd and continuing northerly to the intersection with King Rd, and shown on the 2017 VAOT Town of Glover Highway Map as a Class 4 road, will be discontinued as a town highway", seconded by Brian. The motion carried.**
  - c. TH35 (Telfer Road) Road Reclassification: The Medors and Augers have come to an agreement regarding right of way access to the property. **Jack made a motion, seconded by Mike, to post a public notice of the town's intention to discontinue Telfer Road. The motion carried.** The Board has scheduled a hearing and site inspection for November 1, 2017 at 9:00 am at the Municipal Building.
5. Announcements for Review:
  - a. Health Survey: Brian has completed the Tobacco, Marijuana and Alcohol survey.
6. Reports:
  - a. Harvey Dunbar Winter Sand: Harvey is requesting purchasing another 750 yards of sand in preparation for the winter needs at \$2.75/yard. **Jack made a motion, seconded by Mike approve Harvey's request. The motion carried.**
  - b. Orleans County Sheriff's Department Monthly Report: The Board reviewed the August report. No action taken.

- c. 2017 Balance Sheet – January to August: The Board reviewed the monthly financial report. Jack will speak to Donna and Jessica with any questions.
7. Old and Unfinished Business:
  - a. Town Garage Project Update: the garage doors have been installed, work is in progress on the inside (lights, painting, sheetrocking, heaters, insulating, etc).
  - b. Town Hall Rental Agreement: Brian distributed a draft of a rental agreement.
8. New Business:
  - a. Stone Shore Road Survey: **Jack made a motion, seconded by Mike, to authorize contracting with Little River Survey to survey Stone Shore Road for \$2,000.00. The motion carried.**
  - b. Insurance Application: Review of Buildings and Vehicle Coverage: The Board reviewed the buildings and vehicles being covered and the replacement values.
9. Board Action:
  - a. The Board signed the director's orders.
10. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 8:06pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

---

Jack Sumberg, Chair

---

Michael Ladd

---

Brian Carroll