

Unapproved

Glover Selectboard Meeting

Minutes

Thursday, August 23, 2018

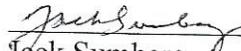
Present: Michael Ladd, Brian Carroll, and Cindy Epinette, Transcriber. Absent: Jack Sumberg.

1. Meeting called to order at 6:30pm
2. Review of Agenda: There were no additional subjects added to the agenda.
3. Minutes: **Brian made a motion, seconded by Mike, to approve the minutes dated August 9, 2018. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review: none.
6. Reports:
 - a. Orleans County Sheriff's Office Report: The Board reviewed the July monthly report. No action taken.
7. Old and Unfinished Business: none.
8. New Business:
 - a. VLCT Business Meeting: VLCT has scheduled their annual meeting for October 3, 2018 at 12:30pm at the Double Tree by Hilton in South Burlington to discuss the 2019-20 VLCT Municipal Policy and the election of League Officials. This will be discussed further at the next board meeting.
9. Board Action:
 - a. The Board signed the director's orders.
10. Adjourn: Brian made a motion, seconded by Mike, to adjourn at 6:35pm.

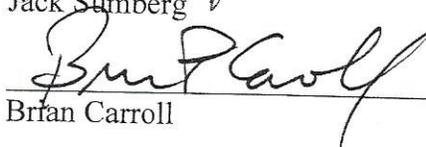
Respectfully Submitted,


Cynthia Epinette
Transcriber

Michael Ladd, Chair



Jack Sumberg



Brian Carroll