

## As Approved

Glover Select Board

2 May 2007

6:42pm

Nick Ecker-Racz, Nash Basom, Keone Maher  
Andy Brosseau, Harvey Dunbar,

### Roads

Discussion about culverts on private driveways. Town Road Policy will be amended to authorize the town road crew to replace or reset culverts in the town road right of way, on driveways leading to primary residences. The installation and or repair of any other culvert in the town road right of way at any other entrance to private property is entirely the responsibility of the land owner. For such work the landowners will be billed for any replacement or repair performed by the road crew. All culvert work will be scheduled and supervised by the road forman.

Grader tires. Two need replacing. Andy has quotes from three vendors for grader tires. The price has risen greatly to about \$900/each. The board agrees to buy two new tires at this time. Repair of the damaged tires as we can.

Agreed to buy the road crew a 16' ladder for sewer repairs.

Agreed to authorize the road crew to lease an excavator, to be operated by Andy, for one month of extensive ditching. Cost would be \$5100 for 176 hours of running time. Additional costs will be rent of a trailer, a hitch for our truck, fuel and time.

Agreed to suggest that town landowners who receive ditching material make a donation to the town.

Road sweeping. Andy will look into acquiring the equipment we need.

Winter sand. The road crew will start drawing sand as soon as the roads are in good shape. Andy will come back at next meeting with a proposal for who will be hired to screen the sand and a schedule.

Following last week's public information meeting, the board will be looking for money elsewhere in the budget to cover the necessary summer road work we would like to do. Our target is to find enough money to pay the road crew up to fifty hours a week for the designated ten week summer season. About \$6,000 for labor, but not including fuel, equipment and supplies.

### Website

At our request, Jethro Hayman presents a proposal for setting up a town website. He has created the website for the town of Barton. The board agrees to call the website “The Town of Glover.” Costs will include \$980 to design and set it up, \$10 a month to “host” the site, \$10 or \$12 a month maintenance. The board agrees to proceed with Jethro’s proposal. Also agreed to purchase a digital camera for use by the road crew and others to produce photos for use on the town website.

### Town Health Officer

Lucille Smith, Health Officer, requests to be relieved of her position. We will advertise. Lucy is very willing to help train her replacement.

### Executive Session

The board went into executive session to complete our evaluation of personnel.

### Cell Phones for Road Crew

The board will look into purchasing a cell phone agreement to supply phones to each member of the road crew.

### Sidewalks

Received bid specs and documentation from Ruggles Engineering for sidewalk work. The board agrees to put the project out to bid using these specs.

### Sewer Survey

Each select board member will call a third of those who have not sent in their surveys yet.

### Solid Waste Implementation Grant

We have been approved for the SWIP grant.