

Glover Select Board
2 April 2008

Called to Order at 6:40pm

Board Members Attending: Keone Maher, Nash Basom, Jason Choquette

Visitors: Nick Ecker-Racz, Adam Heuslein, Sue Gibeault

Minutes of 19 March 2008

Approved without changes.

Ancient Roads

We have been approved for the Ancient Roads grant. We agree to accept the grant and to hire Nick Ecker-Racz to complete the work he has already started on this project. His pay will come out of the grant.

Sewer Project

We discussed several easements still needed for the project. Conversations with the affected land owners are in progress. In some cases we need to look at the proposed route once the snow is gone.

Hydro Generation

Nick reports on the work he and Topher Waring have done so far on the mini-hydro system at Shadow Lake. We need to send a letter of intent to the Agency of Natural Resources. Nick spent an hour today with a surveyor (Russell Brown of Hardwick) to clarify where the town's property lines are at the Shadow Lake dam site and to get some idea of how far down stream we have to go to get enough head for a power generator. Nick and Topher will provide us with periodic reports and will put together the information to go into the initial letter to ANR. In conjunction with this, Nick is also talking with a group in Greensboro, and there is some current conversation in Barton, re combining forces to streamline the process with ANR. This could lead to a faster permitting process as well as group purchasing and perhaps shared engineering costs.

Library

Toni spoke with us about the Library's desire to use part of the grassy area in front of the municipal building for a community educational gardening project this summer. Toni has someone who would like to volunteer to do this with Glover kids. Toni will come back to us with a plan. We generally support the idea and want to make sure there is still plenty of room for other activities on the lawn, such as a picnic table.

Rapid Response Plan

Adam reports that we need to update our emergency response plan. The template for the plan has grown from a two-page document to a nine-pager. All towns are required to have a plan. We go through the template with Adam and he will do additional work, including input from others, to bring back to us for final approval.

Health Officer

Nash moves, Keone seconds, and we unanimously agree to recommend Sue Gibeault to be our new town health officer, to be approved by the Vt. Department of Health.

Second Constable

Nash moves, Jason seconds, and we unanimously agree to appoint Adam Heuslein as Second Constable. Adam has had conversation with Rebecca Williams about the kind of support she needs. In connection with this appointment, we discussed various possibilities for slowing traffic where it passes through our two villages.

Miscellaneous

Other routine clerical and administrative matters were attended to.

Executive Session

We go into executive session at 9:27 to discuss a personnel matter. We exited the executive session at 9:55. No official action to be taken at this time.

Adjourned at 10:05 pm.