

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
August 18, 2011**

Officers Present: Jason Choquette-Selectman, Tara Nelson-Selectperson, Bucky Shelton-Select Chairman and April Bodette-Board Clerk.

Guests Present: None

1. Bucky called the meeting to order at 6:37 pm
2. Minutes from the August 4, 2011 board meeting were reviewed and approved.
3. Orders were reviewed and signed
4. Paper work was reviewed by the board and all board members agreed to annually evaluate the town road crew. The road crew will be invited to the next board meeting on September 1st, 2011 at 8:00pm. **Donna**-Please notify these employees.

5. Reports-

-A letter was sent from Rick Blanchard from Lake Parker Association informing the board that all lawn fertilizers, laundry soaps and other household products without phosphorous are being sold at EM Browns for those residences around the lake.

-A bill from PSI remains to be paid. PSI left it up to the board whether or not to pay the company's latest bill. It is explained by the board that from June 2010 – July 2011 the town of Glover has acquired over \$5,000 in repairs on the new pumps from PSI. In the same time frame, the other expenses were generated from other vendors that serviced the disabled pumps. These expenses reached \$30,000. **Action taken**-the board has decided not to pay the last bill from PSI because of the extensive expenses that were incurred in the last year. The board will send a letter excepting PSI offer not to pay the bill. The letter, along with the itemized expenses paid out not only to PSI but other companies will

be sent. **Donna**-could you make a copy of the repair expense spread sheet that Tara will be sending you through email. The letter will be drafted by Jason Choquette and send both the letter and spread sheet to PSI.

-Orleans County Sheriff's Department monthly report was reviewed. The report generated by the Sheriff's Department shows where, what, when and a total amount of hours.

-Town Fair/VLCT/Business meeting- Will be held in Killington on Thursday, October 6th, 2011. The meeting will address municipality issues. **Donna**-is it mandatory that the town sends one or all board members to attend this meeting?

6. **Homestead Declaration: Action taken**-the board decided to wait to participate in the Penalties for late filed Homestead Declaration and possibly start the paper work at beginning of a new year. It was agreed by the Listers, another Town Clerk and Donna to wait. The paper work is quite extensive compared to the amount of revenue the town will receive at this time.

- **Municipal Building Roof**- Mr. Choquette will ask Black Ox Roofing to give the board an estimate for the town building's roof.

7.) **New Business-**

a) Tim Roy- the board reviewed the bill for paving the culverts and a quote for the Town Clerk's parking lot. The board wanted to wait rather than to pay the bill at this time because not all the culverts were completed too their agreement.

b) **Donna**-could the board request that the Planning Commission for the town of Glover to meet and submit any plans to the select board to be reviewed by September 1st meeting. The Select Board will then plan to meet with the Planning Commission to approve any needs by their September 15th meeting.

c) **Linda Gilman**-Shadow Lake Association-Risk management is being pro-active in researching the material and expenses needed to repair the screen at the outlet site. The board will wait to hear back from Ms. Gilman about any further requests from the board.

Donna- could you look up whom to contact from the State of Vermont to inspect dams? Lake Parker thought they should have their dam inspected.

d) **Perron Hill**- The board will wait for a quote from Tim Roy & Son for a paving estimate for filling the pot holes on Perron Hill. Mr. Choquette will call Harvey Dunbar to meet with Mr. Roy. Mr. Dunbar can show Mr. Roy the series of pot holes that need to be addressed. **Harvey**-The sand that is along the road side at the bottom of Perron Hill needs to be removed; especially the sand in the hill from route 16 sides, into the corner, across the bridge and out of the corner around the bridge.

e) **Ken Trask**-the board is going to contact Ken Trask again about the over flow of the water well. Mr. Trask was going to look into a permit so the overflow could be piped into the river.

Meeting scheduled for Monday August 22, 2011 at 7:00am at the Town Clerks Office:
re-classification of roads.

Approved date of next meeting: Thursday September 1, 2011

Meeting Adjourned at 21:14pm

Respectfully submitted,

April Bodette, Board Clerk

Bucky Shelton, Select Board Chair

Jason Choquette, Selectman

Tara Nelson, Selectperson