## TOWN OF GLOVER, VERMONT SELECT BOARD MEETING GLOVER MUNICIPAL BUILDING May 5, 2011

Officers Present: Bucky Shelton-Select Chairman, Jason Choquette-Selectman, Tara Nelson-

Selectperson and April Bodette-Board Clerk

Guest Present: Gary Leach and Ozzie Henchel

- 1. Bucky Shelton called the meeting to order at 6:35
- 2. It was said that the reading of the previous minutes did not have to be read because everyone present at this May 5, 2011 meeting were present at the last meeting.
- 3. **Gary Leach NOTICE TO HOME OWNERS:** the board was presented with letters that were drafted by Gary Leach's company which will be sent out to each home owner to notify them of the results of the smoke test that was done on the sewer system in 2010.

**STATUS REPORT:** 1.Bioxide Odor Control 1000 gallon storage tank has been ordered. 2. The three other tanks have been placed at the town garage. 3. Working to find a pump to transfer the Bioxide from large tank to smaller tanks. 4. Air releases for the Rte. 16 force main have been ordered and contractors Tony Menard and Mike MacDougall of MACS have been lined up to do the work.

Rte. PLUGGING PROBLEM: 1. other material, besides rubber gloves are causing problems. Wipes are being shredded by the grinder at the pumps, but because they are plastic they ball up inside the pump. 2. A trash basket could solve the wipe problem. The basket would have holes enough to allow the water to run through but stop matter such as wipes. 3. A drawing of the trash basket was shown 4. A new top slab will be installed on the pump station.

Rte. 16 PRESSURE GAUGE: 1. A pressure gauge and diaphragm and valve have been ordered. 2. The hatch on the valve vault will be repaired when the pressure gauge is installed. 3. Bollards will be installed next to the valve vault to prevent damage in the future.

**WEST GLOVER- LEAKING MANHOLE: 1.** Contact was made with Jason Sicard to do the repair, but the price given was not acceptable to Gary Leach's company and Tony Menard was contacted to get an estimate from.

4. Schedule of appearance by those who called and requested to be put on the agenda:

Michelle Wildflower (town hall) did not come to the meeting.

**Ozzie Henchel**- presents his need to find another location other than the Barton Municipal Building (which is under renovations). Ozzie and Eric Lanoue have organized a free community event involving local NEK storytelling evening. Ozzie

did not want to set a precedent by asking to have the town hall donated for free. The organization would pay the \$125.00 fee by asking for a small donation from the audience. The board decided they would not charge the regular price but asked if the organization could give part of the donations collected back to the town. This would cover the towns expense for the janitors time to un-lock, set up and clean-up after the event.

5. **Narrow Banding Deadlines-** Home land Security, it was stated to have Donna Sweeney get a copy of the Narrow Banding Deadlines to Allen Mathews and Adam Heuseling.

**Sherriff's Department Billing-** it appeared that the Sherriff's department was going to be billing monthly.

Town Constable (Rebecca Williams)- called one of the board member's about a car that was parked along the roadside that was thought to be a patron of Parker Pie. The other board members were also notified. Another board member thought that Rebecca Williams could directly go to P.P. and take care of the issue as opposed to calling the board members late at night. The select board members were also wondering how well attended the community meeting/group for P.P. This community group could also be a contact with any problems that need to be solved such as parking for P.P.

**Health Officer Appointed-** The board members were hoping that the current health officer, Sue Giabault would still be interested in this position. The board would like Donna Sweeney to be in contact with Sue to ask her about holding this position again.

Orders were reviewed and signed- pay roll, expenses by vendor.

Leach Consultant bills- were reviewed and approved to pay. Details:
-Bioxide proposal, tank detail, specification, coordination for direct purchase, chemical pump, manhole repairs, force main air release inspection, designing price, grinder and hatch \$2355.00(reimbursable through USDA-R grant).

Second bill Details: Construction administration, change order and warranty issue with contractor \$402.50 (reimbursable through USDA-R grant).

**Land-** the board generally coordinated a time to walk Erik Porters land sometime during this next week.

**Manholes-** Glen Lafont alerts the board that there are two other manholes that should be brought up to grade while the others ones are being done on the road side. They are below grade and allowing runoff to enter them. One is located by the old fire station and the other one is between the nursing home and church out back near the river.

**Sand-** Nothing has been decided about winter sand.

**Grading roads-** will start next week as soon as the sun shines.

**Vacation-** Requested from Harvey Dunbar from June  $20^{\text{th}}$  to July  $5^{\text{th}}$  .The board approved this request.

**10-90 Money-** Scott Keyser (who works for Dale Perron) at the district highway department is a representative for issues like the flood damage and says that the damage on Roger's road could be paid for by 10-90 money if FEMA money does not.

**Letter's to home owners** – were signed to be sent out.

**Civil Board of Authority-** Meeting is on Monday May 09, 2011 at 6:30pm @ the Glover Town Clerk's Office

Cemetery Meeting- Tuesday 8:00 am @ the Glover Town Clerk's Office

**Meeting was adjourned-** Bucky made the motion at 8:31 and Jason seconded that motion.

Approved date for next meeting: Thursday May 17, 2011 at 6:30pm Respectfully submitted,

April Bodette, Board Clerk	
Bucky Shelton, Select Board Chair	
Jason Choquette, Selectman	
Tara Nelson, Selectperson	