

GLOVER SELECT BOARD MEETING MINUTES

Thursday, January 23, 2014

Present: Jason Choquette, Jack Sumberg, Michael Ladd, Nick Ecker-Racz, Richard Epinette, GREC, Gary Leach, Leach Engineering and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:32pm.
2. Public Comment:
 - a. GREC: Richard Epinette inquired about the town's policy on alcohol being consumed at the recreational field. It was suggested that the policy that applies to the town hall also applies to any other town owned property/function, the liability lies with the individual not the town. There was concern expressed about the adult league taking priority over the children's league. It is Richard's and the Board's understanding that the adult league will be held on Mondays and will not interfere with the scheduled events for children. Nick suggested GREC create a five year plan. Richard indicated the next GREG meeting will be held on February 12th.
3. Administrative Assistant Update:
 - a. Annual Town Meeting/School Meeting: Nick suggested changing the meeting time from 10am to 9:30am so the town meeting could meet longer and hopefully be completed before the school meeting began. It was suggested that instead of interrupting the town meeting – can the school meeting be held first and the town meeting after? Richard will discuss this option with the other school board members at the next board meeting.
 - b. Agency of Transportation (AOT): There was confusion at the state regarding road changes made by the board. The state would like a statement from the board clarifying the length of the roads in Glover and their classifications. In researching when roads were constructed and classified, Nick discovered several existing roads that are not included. Nick will create a list for the board to review and act upon.
4. Board Discussion:
 - a. Lake Parker Sewer: After much discussion, Gary and the Board will continue to work on a way to provide a sewer system for Lake Parker homeowners who would like to hook into the Glover sewer lines.
 - b. Parking Ordinance: Mike distributed the updated proposed parking ordinance. It will be sent to the attorney for review.
 - c. Wood Stove for Town Garage: Jason is still working on this. The Board suggested Harvey look at the Firechief Stove to see if he believes it will work.
 - d. CDL Drug & Alcohol Policy: The Board will discuss the policy further at a future meeting.
 - e. Barton Sewer Charges: The Board reviewed the calculations and flow figures that create the 2014 fees. The fee has been reduced from \$26,668.08 to \$24,877.38.

- f. Discount on Taxes & Changing the Due Date: At the last meeting the board agreed to eliminate the discount when taxes are paid early. It was suggested that the date taxes are due change as well. The Board decided not to change the date at this time.
 - g. Green-Up Coordinator: Richard and Cindy Epinette volunteered to be the Green-Up Coordinators.
 - h. Letter/Completion Agreement: It was unclear to the Board the location of “completion & acceptance”. No action taken.
5. Board Action:
- a. Minutes: Jack made a motion, seconded by Mike, to approve the minutes dated January 9, 2014 and January 20, 2014. The motion carried with a vote of 3-0. The director’s orders were signed.
 - b. 2014 Budget: Jason made a motion, seconded by Jack to approve the proposed 2014 Budget of \$793,061.11, contingent upon clarification with the town clerk regarding a balance due amount. The motion carried with a vote of 3-0.
 - c. Generator for the Town Shed: The Board gave Harvey permission to purchase the 7000 watt generator from Sears for \$900.
 - d. Non-Arbitrage Note: Jack made a motion, seconded by Mike, to approve signing the note to borrow \$451,200 from Community National Bank. The motion carried with a vote of 3-0.
 - e. 2014 Warning: Jason made a motion, seconded by Jack to sign the Warning, contingent upon clarification with the town clerk regarding a balance due amount. The motion carried with a vote of 3-0.
 - f. Hazardous Waste Handling Site: The Board signed the form identifying Glover Recycling Center as a site to bring waste oil.
6. The meeting was adjourned at 9:35pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jason Choquette

Jack Sumberg

Michael Ladd