GLOVER SELECTBOARD MEETING
MINUTES

Thursday, January 3, 2013

Present: Jack Sumberg, Jason Choquette, Bucky Shelton, Nick Ecker-Racz, Administrative Assistant and Cindy Epinette, Transcriber. Absent: Harvey Dunbar, Road Forman.

1. The meeting was called to order at 6:30pm.
2. Board Discussion:
    a. Sewer Update: Gary estimated there is $1,800 left in the USDA grant. The Board would like all meters read on a regular basis, at least every six months, and billed accordingly. Gary estimated the next phase of the sewer project will be $2,850,000. He also informed the Board the town may be eligible for a grant that will pay 45% of the cost. This means the town would have to obtain a loan for 55% of the project or $1,567,500.
    b. Town Constable: Jack has been unsuccessful in contacting the Constable. He will continue to speak with her.
    c. Road Update: Jack will email the attorney to get an update on the progress being made to legally reclassify existing roads.
    d. 2012 and 2013 Wastewater Budget: The Board reviewed the 2012 wastewater budget versus actual expenditures and began creating the 2013 budget.
    e. Nick suggested holding community forums to inform the public of upcoming events and get public input to upcoming issues.
    f. The Board received the NVDA Energy Strategy.
3. Board Action:
    a. The minutes dated December 20, 2012 were signed.
    b. The director's orders were signed.
    c. The Board authorized payment to Isaac Jenson, Vermont Underground, for $1,020.00 for additional work done on the sewer rehabilitation project due to a problem with the sewer line at the Union House.
    d. The Board authorized payment to Leach Engineering for $1,375.
4. The meeting was adjourned at 8:27pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

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Jack Sumberg, Chairman Date

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Jason Choquette Date

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Bucky Shelton Date