

# **GLOVER SELECT BOARD MEETING MINUTES**

Thursday, October 10, 2013

Present: Jack Sumberg, Michael Ladd, Job Breitmeyer, Tara Nelson, Rob Johnson, Gary Leach, Leach Engineering, Christine Cano and Cindy Epinette, Transcriber. Absent: Jason Choquette, Nick Ecker-Racz and Harvey Dunbar, Road Foreman.

1. The meeting was called to order at 6:34pm.
2. Public Comment:
  - a. Dog Issue: Mike met with Paula Donaghy regarding the dog issue. He requested Job Breitmeyer, Constable, introduce himself to Paula, Andrea and Noreen Phillips to see if this situation can be resolved and stay on top of any future issues.
  - b. Shadow Lake Milfoil Issue: Christine Cano, representative of the Shadow Lake Association, requested road work be done on Clark Road and a section of Stone Shore Drive to help control silt/sediment entering the lake. She also indicated that the state may be able to help finance these projects through a Better Backroads Grant.
3. Board Discussion:
  - a. Sewer Meter: The Board reviewed the meter readings, supplied by Glenn, from the old meter and the new meter. There was a significant discrepancy between the two meters. Jack made a motion, seconded by Mike, to approve the invoice from Pump Systems Inc. for the new pump, in the amount of \$5,760.
  - b. Orleans County Sheriff's Office: The Board reviewed the September report.
  - c. Shadow Lake Dam: Jack made a motion, seconded by Mike, to approve the invoice from JS Rodgers for the work done on the dam, \$7,570. Mike requested that projects that are funded in the budget be discussed by the Board before the project is started. He is concerned about prioritizing projects based on the availability of funds.
  - d. Busy Bee: Jack received notification that the grease trap required at the Busy Bee had arrived and just needed to be installed. Mike will continue to research changing the Sewer-Use Ordinance penalty, for non-compliance, from a criminal to a civil offense.
  - e. Conference: Both Jack and Mike expressed interest in attending the Fall Select Board Institute in November 2013.
  - f. Lake Parker Sewer Project: The Board discussed possible next steps to solve the sewer issue in Lake Parker. Gary Leach will do some research to determine if the grant requires all residents around Lake Parker connect to the sewer system if grant funds are used. Gary will complete the application to the USDA for the Board to review at the next meeting. Jack made a motion, seconded by Mike, to approve an invoice from Leach Engineering for the installation of the flow meter, \$736.50.
4. Board Action:

- a. Minutes: Jack made a motion, seconded by Mike, to approve the minutes dated September 26, 2013. The motion carried.
  - b. The director's orders were signed.
  - c. The Board signed the grant agreement for the Rodgers Road projects, 1 and 2.
  - d. The Board signed the Act 250 Permit Application from Jeff Poirier to re-open the gravel pit.
5. The meeting was adjourned at 8:40pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Jason Choquette

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Jack Sumberg

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Michael Ladd