

Unapproved

GLOVER SELECTBOARD MEETING MINUTES

Thursday, October 18, 2012

Present: Bucky Shelton, Jason Choquette, Jack Sumberg, Nick Ecker-Racz, Administrative Assistant and Cindy Epinette, Transcriber. Public: Gary Leach, Robert Tetrault and Mike Talbert.

1. The meeting was called to order at 6:30pm.
2. Administrative Assistant Update:
 - a. Nick shared information he had gathered about the infra-structure of the town of Glover, for the board to review.
 - b. Nick suggested including a line item in next years budget to support creating a list/map of recreational trails within the town. The list would include walking trails, biking, snowmobile, etc.
 - c. Nick also encouraged the board to invite Dale LeRoux to attend a board meeting to discuss energy savings for the town, such as solar power. The Board was receptive to this suggestion.
3. Board Discussion:
 - a. Town Forest for Sale: Mike Talbert has expressed an interest in purchasing a $\frac{3}{4}$ acre lot that has been for sale since 1993. Nick will research any restrictions that may have been placed on the original deed, when given to the town. Jack will research the value of the property and follow up with Mike.
 - b. Glenn LaFont has suggested the town obtain a maintenance agreement for the generators for the sewer system. The Board received a quote from a company in Maine. The Board will research other companies for comparison.
 - c. Evaluation Forms: Jack presented a new evaluation form for the board to review.
 - d. Shadow Lake Dam: Jack spoke with Chris Owens, they are still hoping to clean up around the dam in October.
4. Board Action:
 - a. The minutes dated October 4, September 20, and September 6, 2012 were signed.
 - b. The director's orders were signed.
 - c. Sewer Update: Gary Leach spoke with Isaac Jenson, Vermont Underground, and indicated that Isaac would be able to begin work next week, week beginning October 22nd. He also presented the board with the application for a planning loan for the study of Lake Parker wastewater project, with the Vermont Agency of Natural Resources for \$9,000.00.
 - d. Tetrault Property: The Board reviewed and signed the Quit Claim Deed and Property Transfer for Robert Tetrault. Mr. Tetrault was present and requested his wife, Sharon, be added to the document.

