

Approved

GLOVER SELECTBOARD MEETING MINUTES

Thursday, October 20, 2011

Present: **Selectboard:** Bucky Shelton, Tara Nelson, Jason Choquette and Cindy Epinette.

Public: Joan Alexander, Linda & Don Gilman and Glenn Lafont.

1. The board was called to order at 6:36pm.
2. The board appointed Cynthia Epinette as the board clerk.
3. Public Hearing: The board adopted the town plan as submitted.
4. Public Comment:
 - a. Joan Alexander requested the Town of Glover's assistance in maintaining the Runaway Pond Park. She estimates that it will cost \$125/mowing. The state and Historical Society are willing to help as well. The Historical Society schedules routine patrol of the park to pick up garbage. She also reported vandalism at the cemetery on the Loop Road in West Glover. The board agreed to help fund maintaining the park and they will contact the sheriff's department about patrolling the park and cemetery.
 - b. Glenn Lafont reported that the bioxide pump at the sewer station was submerged during the hurricane Irene flooding. The board indicated that the pump was still under warranty and agreed to keep the pump off for the rest of the season, unless needed. Glenn also indicated that there was a lot of brush around the pond that should be cleaned up. Bucky volunteered his trailer to remove the brush when needed.
5. Board Discussion:
 - a. The board reviewed the quarterly financial reports. The expenses are slightly higher than expected, but not enough to cause concern.
 - b. The board discussed maintenance and upgrading the Shadow Lake restrooms. They will budget installing milk house boards or a waterproof material on the walls next year. They will also create a job description for the caretaker of the beach. They would like the beach caretaker to make arrangements for the regular pumping of the toilets.
 - c. Harvey Dunbar, Road Foreman, has communicated to the board that the pto shaft in the grader requires maintenance. The board agreed to get the grader fixed this fall if money was still available in the budget. Harvey also indicated that a manhole cover in West Glover needed to be repaired. Jason will speak to Tony Menard about getting this fixed.
 - d. Shadow Lake Water Level: The board requested Linda Gilman, Shadow Lake Association President be present to discuss the situation with the lake level. Bucky visited the dam house to inspect the equipment that can raise/lower the water level in the lake. The board suggested the association ask a resident around the lake to volunteer to monitor/maintain the water level. Linda was given a key to the dam house to give to the volunteer. She was asked to let Donna Sweeney know who the key will be issued to once the volunteer is established. Linda will contact the state to see if there are any regulations about water levels. Don Gilman mentioned the fence

around the dam is in need of repair. The association is willing to work with the town to be sure the area around the dam is kept free of debris. Linda updated the board on the status of eliminating the milfoil problem from Shadow Lake. A consultant has been contacted who will try to kill the milfoil. The association is waiting for permits from the state to begin this process.

- e. DMV responded to a request to allow a crosswalk at the intersection of Riverside Apartments and Route 16. The state has denied this request due to safety reasons. They suggested the town build a sidewalk from Dexter Mountain Road to the Busy Bee and use the crosswalk that exists there.
 - f. The board reviewed the monthly report from the Orleans Sheriff's department. Tara will speak with the sheriff's department about patrolling Runaway Pond Park and the cemetery in West Glover.
 - g. The board reviewed the annual personnel policies. They are scheduled to conduct these annual reviews at the next board meeting.
6. Board Action:
- a. The board authorized the final invoice from Tim Roy Paving be paid for the paving on Perron Hill Road. Tara has received several phone calls expressing appreciation for getting the road fixed.
 - b. The board approved the request from Becky Boulanger, Kingdom Run, to use part of the West Glover road on August 11, 2012 for a 20K run.
 - c. The board approved the minutes dated October 6, 2011.
 - d. The board approved the director's orders.
7. The board went into executive session at 8:08 pm to discuss personnel matters.
8. Executive session was concluded at 8:27pm.
9. The meeting was adjourned at 8:27pm.

Respectfully submitted,

Cynthia Epinette
Board Clerk

Bucky Shelton, Chair

Date

Tara Nelson

Date

Jason Choquette

Date