

GLOVER SELECT BOARD MEETING MINUTES

Thursday, October 24, 2013

Present: Jason Choquette, Jack Sumberg, Michael Ladd, Harvey Dunbar, Road Foreman, Jean Miller, Vermont Violin and Cindy Epinette, Transcriber. Absent: Nick Ecker-Racz.

1. The meeting was called to order at 6:32pm.
2. Road Update:
 - a. 2013 Highway Map: Harvey reviewed the updated map and discovered many of the changes that the Board made this year were not included.
 - b. Electrical Wires: The Board discussed the situation that occurred when one of the town trucks came into contact with an electrical wire. Harvey indicated there are some wires that cross the road to connect to a home/camp that fall below the fifteen foot requirement. The Board would like Harvey to identify all the lines that fall below the fifteen foot height requirement and take care to avoid those lines in the future. The insurance company will pay the claims submitted by Tena Starr.
 - c. Shadow Lake Parking: The Board discussed the expired lease agreement between Steve Brown and the town to lease the parking area. Ted Brown indicated that the property is in probate court therefore no agreements can be resolved until that process has completed.
 - d. Borland Road: Mike will speak with Ken Borland about cleaning the ditches to prevent one of the culverts from becoming plugged with debris.
 - e. Cold Spring Road: Mike requested Harvey look at Cold Spring Road to possibly grade it this year. Harvey indicated that he will schedule Clark Road for work next year and determine what can be done for Stone Shore Road as well.
 - f. Broken Manhole Frames: Jack mentioned that there are several manhole cover frames on Bean Hill Road that need to be repaired. Jack will speak with Gary Leach to get these fixed.
3. Public Comment:
 - a. Vermont Violin: Jean Miller indicated she would like to give violin lessons to students after school at the town hall. The Board indicated she should speak with GREC to discuss further.
4. Board Discussion:
 - a. Planning Grant: The Board received a copy of the application submitted by Ed Helm, for the town's records.
 - b. Budget Reports: Mike, Donna and Jessica are continuing to refine the information presented on the budget reports from the new software system.
 - c. Health Insurance: Mike shared a spreadsheet he had created that compares two health insurance plans available. The Board will discuss the plans with employees on October 31, 2013 at 11am. Jason made a motion, seconded by Jack, to accept the 2014 health insurance plan that offers the HRA at \$4,050 and FSA at \$450 per employee. The motion carried with a vote of 3-0.
 - d. PACE: Jack will speak with Nick about his interest in the PACE program.
5. Board Action:
 - a. Minutes: The Board approved the minutes dated October 10, 2013.
 - b. The director's orders were signed.

- c. Radio Antenna: Jason made a motion, seconded by Mike, to pay half the expense (\$986.40) to replace the radio antenna, as submitted by the fire department.
 - d. County Road Reimbursement: The Board signed the request for reimbursement for the road work done on County Road. The project cost \$167,023.31. The Town is requesting reimbursement of \$100,000.
6. The meeting was adjourned at 9:07pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jason Choquette

Jack Sumberg

Michael Ladd