

GLOVER SELECTBOARD MEETING

MINUTES

Thursday, October 4, 2012

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

1. The meeting was called to order at 6:30pm.
2. Road Update:
 - a. Truck#4: Harvey estimates that it will cost \$4,000 to fix the electrical problem. Also, Tim Menard indicated he was not interested in sandblasting the truck.
 - b. Truck#2: Tim Menard has indicated he is not interested in the truck. Harvey will create the advertisement indicating it is for sale in the newspaper.
 - c. The plow from truck#2 can be put on the loader.
 - d. Harvey was approached about using the excavator to dig out a stream, near a personal residence so that the stream does not overflow and flood the homeowner's basement. Harvey indicated that the road does not pose a problem to Glover roads and he cannot work in a stream without the consent of the Vermont Natural Resource Agency (NRA). Therefore this problem is an issue that the homeowner is responsible for.
 - e. The road crew is working on Still Hill Rd. They're almost done.
 - f. The excavator will be brought onto Sand Hill Rd to begin fixing the culvert problem.
 - g. Harvey would like to discuss the policy of hiring the grader to grade private driveways. He proposed that this practice discontinue. Upon review, the policy indicates the road foreman has the discretion to deny a grading request for legitimate reasons, such as the work load of the road crew or lack of sufficient material.
 - h. West Glover Manhole: Tony Menard is working on the manhole problem. The Board directed Harvey to instruct Tony to stop working on the problem because it conflicts with the sewer project. Tony should submit an invoice for his time and materials to date.
3. Administrative Assistant Update:
 - a. As a result of the annual VLCT meeting, Nick would like to encourage the board to review the town's provisional plan regarding American Disability Act compliance. If complaints are filed and the state/federal government find that no effort is being made to fulfill the plan, then the town is subject to hefty fines. However, if it is shown that the town is making efforts to fulfill the plan then any fines may be waived.
 - b. Halsey Lane: Nick drafted the warning and advertisement indicating the town's intent to reclassify/discontinue part of Hinman Road/Halsey Lane. The attorney will prepare the letter that will be mailed to homeowners.

4. Board Discussion:
 - a. Sewer Update: Gary Leach received three bids. The board accepted the bid from Isaac Jenson, Vermont Underground, for \$36,553. Voted 2-0. Phil Brown will be invited to the next meeting, October 18th, to discuss what is required for his business.
5. Board Action:
 - a. The director's orders were signed.
6. The meeting was adjourned at 8pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jack Sumberg, Chairman Date

Jason Choquette Date

Bucky Shelton Date