GLOVER SELECT BOARD MEETING MINUTES

Thursday, November 14, 2013

Present: Jason Choquette, Jack Sumberg, Michael Ladd, Nick Ecker-Racz, Charles Evans, Roland Bickford and Cindy Epinette, Transcriber. Absent: Harvey Dunbar, Road Foreman.

- 1. The meeting was called to order at 6:31pm.
- 2. Public Comment:
 - a. Nick requested that the walking path/trail leading to the river at the bottom of Still Hill Road be kept open and cleared. It was his understanding that the Vermont Fish & Wildlife department granted access to the area and the river a long time ago. He also suggested a sign be installed to let people know it is accessible.
 - b. Junk Yard Ordinance: Nick brought to the Board's attention two areas in the town of Glover that need to be cleaned up, one in the village and the other on County Road.
 - c. Sewer Line: Charles Evans encountered a frozen sewer line this past winter. As work was being done to remedy the problem it was discovered that the problem seemed to be the result of work done as part of the extension of the sewer line to West Glover in 2009. They contend that the town is responsible for the cost to fix the problem. Mike Ladd stopped by while the excavation was being done and agreed with their description of what was found. Roland Bickford submitted a sketch of the changes he made in Mr Evan's sewer line, for the town records. Charles Evans submitted the invoice for \$2,006.15 and requested reimbursement. Roland will see if he can find the pictures taken of the faulty line so the Board can discuss the issue with Gary Leach and try to receive some of this expense back.

3. Board Discussion:

- a. Rodgers Road: The project is coming in higher than expected due to unanticipated changes. The town has not received an invoice from RC Construction. Jack will contact Scott, from the state, to get the figures ironed out.
- b. The Board reviewed the monthly report from the Orleans County Sheriff's Office for October.
- c. Unemployment Report: The Board reviewed the 3rd quarter 2013 unemployment report. They are concerned about the town's liability when unemployment claims are filed by employees of town organizations whose payrolls are handled by the town. Mike will research unemployment and workers compensation responsibilities further.
- d. Health Insurance: Mike will meet with Donna to complete the necessary paperwork to change health insurance coverage to comply with the new law.
- e. Vault Addition: The Board reviewed the plans for the vault addition. Jason will create a cost estimate so the project can be considered for inclusion in the 2014 budget.

- f. Lake Parker Sewer: The Board reviewed a letter intended for homeowners around Lake Parker. Jack made a motion, seconded by Mike to mail the letter. The motion carried with a vote of 3-0.
- g. Perron Hill Road: Brian Perron expressed concern about the transition from his farm yard to the road, it is quite steep and he is afraid he may do some damage to it this winter.

4. Board Action:

- a. Minutes: Mike made a motion, seconded by Jack, to approve the minutes dated October 24, 2013. The motion carried with a vote of 3-0.
- b. The director's orders were signed.
- 5. The meeting was adjourned at 9pm.

Respectfully Submitted,	
Cynthia Epinette Transcriber	Jason Choquette
	Jack Sumberg
	Michael Ladd