

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
NOVEMBER 18, 2010**

Officers Present: Jason Choquette-Select Board Chair, Tara Nelson-Selectperson/Board Clerk, Bucky Shelton-Selectman, Harvey Dunbar-Road Foreman

Guests Present: Ken Trask, Nick Ecker-Racz, Adam Heuslein, Sue Gibeault

1. Jason called the meeting to order at 6:30 p.m.
2. Ken Trask from Leach Engineering gave an update on the sewer issues.
 - A. Ken has been working on the odor control issue. Data loggers were installed on November 3rd in manholes in Glover and Barton. After two weeks, they will be removed and the data will be analyzed. After the data is analyzed, the equipment will be sized and a cost will be prepared for USDA to approve. The reason there is a lot of odor near the town office and fire station is because the sewer service for the fire station was installed into the manhole where the West Glover sewer discharges. The odors from the West Glover sewer travel up the fire station sewer and out the vent. The odor control system will take care of this issue. Four air release valves will need to be replaced on Route 16 when the odor control system is installed.
 - B. The generator installation at the Route 16 pump station site is progressing. The control panel is at the site. The contractor set the generator and installed the backboard. Tara mentioned that the generator installation was supposed to be completed by November 19, 2010.
 - C. Ken has found a second manufacturer of a grinder/shredder. He is in the process of obtaining references for both grinders.
 - D. Ken provided the select board with a report on the smoke testing. There are many houses that have venting issues that need attention. The select board will need to notify the owners of these houses. There are some manholes that are not water tight. The select board authorized Leach Engineering to fix the covers near the church and Union House. The new covers cost \$45-\$90 per cover. The board also approved J.P. Sicard's estimate of \$1,600-\$2,200 to fix a manhole in West Glover. The manhole is leaking around the joint at the bottom. It appears to be leaking 2 gallons of water per minute, which adds up to 3,000 gallons per day and 1,000,000 gallons per year.
3. Nick has reviewed a lawsuit by Rene Valley versus the Town of Glover and Ira Hunt's heirs from the early 1970s. In this lawsuit is a certificate of title, although it states ownership can't be proven. Mike Stanley and the town have been trying to figure out who owns a piece of property on Duck Pond Road. Mike Stanley's family has obtained property from Rene Valley, and part of this property includes the piece that is in question.

The board decided that because there is a certificate of title, it belongs to the Stanley family. The listers will need to visit the site. Bucky will call Mike Stanley and let him know this. The board will ask Donna to call the Orleans County Superior Court Clerk for a copy of the judgment from the lawsuit.

4. At the November 4, 2010 meeting Nick requested a private burial plot on his land. Sue Gibeault, Town Health Officer, visited the site and approved Nick's request. Donna has notarized the paperwork. It was noted that Nick would need to give temporary permission for the select board to visit the site if needed.
5. Harvey gave an update on the roads.
 - A. Harvey said there is a resident on Monnette Place that is upset about where the snow is plowed. There are not many options as to where to put the snow.
 - B. Harvey attended a meeting about the new federal laws regarding road signs. If a road is 40 mph or less, the road name signs need be 6 inch. If the road is over 40 mph, the signs need to be 8 inch. The first phase (40 mph and less) need to be done by January, 2012. The second phase (40 mph and over) need to be done by 2018. The town needs to be in compliance because it is a requirement for FEMA money and also many grants. Also, the town could be liable if an accident occurs where there are improper signs. Harvey said it hasn't been determined if the PVT (private) signs need to be replaced. Adam asked Harvey to look into pricing of "Accident Scene Ahead" signs that are mobile. Harvey may be able to get them cheaper than Adam can.
 - C. Harvey will contact Gray's Paving regarding the three culverts on Bean Hill Road.
 - D. Harvey mentioned that Erik Porter would be willing to sell the town up to ten acres adjacent to the gravel pit.
 - E. Harvey attended a meeting about trees. Harvey suggested the town spend some money keeping the brush cut back. The town can cut hazard trees that are in the right of way. The tree warden would need to approve the cutting of a healthy tree. A landowner can't cut a "public tree" that is in the right of way. Tara asked Harvey to come up with a list of hazard trees that are in the power company's right of way. The town will send this list to the power company asking them to cut them.
 - F. Jason will call Terry Neal about sand. We need to know what is available before budget time.
 - G. Adam asked Harvey how much a "No Parking" sign would cost to go near the mail boxes in West Glover. Harvey said the sign would probably be about \$50.
6. Adam said the Ambulance is considering a fundraiser next year for a Christmas tree lighting. The select board approved this.

7. The select board approved Sue's invoice for health officer duties.
8. Jason signed the photocopier agreement for W.B. Mason.
9. Jason signed the petroleum clean-up reimbursement form.
10. Adam asked permission to put "No Parking" signs up at the ambulance bay. There has repeatedly been cars parked too close to the ambulance bay, which means the ambulance crew has no place to park in the event they are called out. The select board approved this request.
11. Tara made a motion to go into executive session at 8:53 p.m. regarding a contractual issue.
12. Tara made a motion to exit executive session at 9:06 p.m. No action taken.
13. Jason signed two invoices for Leach Engineering. The invoices are for \$7,043.75 and \$3,534. These invoices are reimbursable from the USDA-RD grant.
14. Orders were signed.
15. Minutes were approved.
16. Tara made a motion to adjourn at 9:15 p.m.

Approved date of next meeting: December 2, 2010 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman