

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
DECEMBER 16, 2010**

Officers Present: Jason Choquette - Select Board Chair, Tara Nelson – Selectperson/Board Clerk

Guests Present: None

1. Jason called the meeting to order at 6:35 p.m.
2. Jason signed an invoice in the amount of \$25,176.58 from Gene's Electric for the Route 16 sewer pump station generator. This is reimbursable under the USDA-RD grant.
3. Jason signed three invoices (\$3,070.50, \$1,872.50 and \$4,506.25) from Leach Engineering for the Route 16 sewer pump station improvements and generator. These invoices are reimbursable under the USDA-RD grant.
4. Jason signed a USDA-RD grant reimbursement request prepared by Leach Engineering.
5. Tara made a motion to authorize one select board member to sign final closeout documents for the sewer project if the documents are prepared before the next select board meeting. The final documents will be subject to the town attorney's review. This motion was approved by Jason and Tara.
6. Jason signed invoices from Becky and Mike Tenney (first and second constables). The invoices are for duties performed by the first and second constables, as well as boarding of stray dogs and cats (Becky is also the animal control officer).
7. The board reviewed information regarding Parker Pie's wastewater and potable water permit. Gary Leach, the engineer who designed the new sewer system, is reviewing this information.
8. The select board signed a letter of support for a Wal-Mart in Derby, as discussed at the December 2, 2010 select board meeting. The select board values local business, but also feels a lot of business is lost to neighboring New Hampshire because this area lacks a box store. Brian Smith, Chair of the Derby Select Board, is asking for support from local select boards.
9. The select board reviewed information from the Vermont Department of Taxes. Glover's common level of appraisal is 100.72%.
10. The select board reviewed the Warning of County Meeting, which will occur on Wednesday, January 19, 2011 at 4:00 p.m.

11. The select board approved the town's subscription to Vermont League of Cities and Town's PACIF "HR Made Simple". The fee is \$100. This program provides the town with useful information regarding human resources issues.
12. Orders were signed.
13. Minutes were approved.
14. Jason made a motion to adjourn at 7:30 p.m.

Approved date of next meeting: Thursday, January 6, 2011 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman