

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
DECEMBER 2, 2010**

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

Guests Present: Gary Leach, Sara Davies-Coe, Nick Ecker-Racz

1. Jason called the meeting to order at 6:35 p.m.
2. Jason made a motion to go into executive session at 6:35 p.m. with Gary Leach and Sara Davies-Coe.
3. Tara made a motion to exit executive session at 7:25 p.m. No action taken.
4. Nick Ecker-Racz, Tree Warden, discussed hazard trees. He has contacted VLCT regarding marking trees that need to be cut that are in the town right of way. He would like to start cutting them soon. The select board would like to discuss this further with Harvey Dunbar, Road Foreman. Tara asked Nick to obtain prior approval from the select board before any tree work is done in the future, unless there is an emergency. Also, the select board would like to be notified of any deed research Nick does before he begins.
5. Nick would like to clean the old trees out of the outlet area near Lake Parker. This was discussed at the last meeting, and Bucky was going to visit the site first. Jason will visit the site, as Bucky is unavailable.
6. The select board reviewed a letter from Brian Smith, chair of the Derby select board. Brian sent letters to all area select boards asking if they support a Wal-Mart in Derby. Derby and Newport City voters overwhelmingly supported a Wal-Mart at the November 2, 2010 election, with 86% voting in favor of it. The select board values local businesses, but at the same time realizes a large volume of shoppers are going to New Hampshire to spend their money. The select board will draft a letter stating that we support the local economy, but we also would like to see a Wal-Mart (or other store) in the area.
7. The select board reviewed information from Charles D. Hickey, PLC regarding Vermont Electric Cooperative, Fairpoint Communications and the property interests of Kenneth J. Daly, Jr. The select board does not need to take any action at this time.
8. The select board reviewed the quarterly report.
9. The select board reviewed the Warning of County Meeting for Wednesday, December 15, 2010 at 4:00 p.m.
10. The select board reviewed the VLCT property and casualty insurance for 2010.

11. Orders were signed.
12. Minutes were approved.
13. Jason made a motion to adjourn at 8:35 p.m.

Approved date of next meeting: Thursday, December 16, 2010 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman