

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
FEBRUARY 17, 2011**

Officers Present: Jason Choquette-Select Board Chair, Tara Nelson-Selectperson/Board Clerk, Bucky Shelton-Selectman, Donna Sweeney-Town Clerk and Treasurer

Guests Present: Keone Maher, Cavan Meese, Glenn Lafont, Gary Leach

1. Jason called the meeting to order at 6:35 p.m.
2. Keone Maher discussed the pending water and wastewater permit for Parker Pie. According to the calculations of engineer David Lawes, Parker Pie has a water supply for 46 seats. Keone feels the allocation the select board discussed at the previous meeting is too high. The board discussed a 2,000 gallon allocation, or 10 units. The select board is trying to figure out the capacity of the building in order to bill fairly. Bucky asked what the capacity was according to the fire marshal. Keone said it was 98 if there were people in every nook and cranny of the building. Tara asked if there would be a tent set up in the backyard in the summer. Cavan Meese said he didn't feel he could answer that question; he would need to answer it at a later time. Tara indicated the reason she asked was because an increase in seating outside would effect the inside seating if they are permitted for 46 seats. The select board asked Gary Leach's opinion, as he is the engineer who designed the new sewer system. Gary said he just worked with another town and determined an average house (or "unit") used about 180 gallons per day. Keone said he was willing to put in a meter to measure usage. Donna Sweeney gave an overview of how the sewer billing is done. After further discussion with Gary, the select board determined Parker Pie (Glover Group) would be billed for eight units. David Lawes calculated about 1,420 gallons for wastewater usage. Eight units multiplied by 180 gallons is 1,440 gallons, with is similar to David's number. The town will issue a letter of allocation, with the understanding that Keone will install a meter.
3. The select board needs to follow up on the sewer system smoke test results. The sewer system was "smoke tested" in the fall to determine where the problem areas were. It was discovered that some buildings had faulty plumbing and other issues that need to be addressed. Gary said his office could draft letters to the owners that need to be informed of issues. This would probably only take a couple of hours. The select board agreed to have Gary do this.
4. Glenn Lafont reminded the select board that there were manholes that need repair before the state paves Route 16. There are eight that need repair at about \$750 per manhole. This has been added to the sewer budget. Ken Trask recommended installing a dome on the manhole behind the Union House.

5. Gary gave the select board a statement for Gene's Electric in the amount of \$14,525.41. Gary still needs a signature from USDA-RD.
6. The select board approved the 2011 wastewater budget.
7. Orders were signed.
8. Minutes were approved.
9. Jason made a motion to adjourn at 9:13 p.m.

Approved date of next meeting: Thursday, March 3, 2011 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman