

GLOVER SELECTBOARD MEETING

MINUTES

Thursday, February 21, 2013

Present: Jack Sumberg, Jason Choquette, Bucky Shelton, Nick Ecker-Racz, Administrative Assistant, Cindy Epinette, Transcriber and Brian Carroll.

1. The meeting was called to order at 6:30pm.
2. Public Comment:
 - a. Brian Carroll inquired about recycling.
 - b. Nick questioned an entry in the town report, in preparation for town meeting.
 - c. Nick expressed interest in trimming more trees that may become an issue in the future.
3. Administrative Assistant Update:
 - a. Nick indicated that he has been working on researching property lines around Lake Parker for the next phase of the sewer project.
4. Board Discussion:
 - a. The Board reviewed a letter from NVDA regarding scheduling a meeting with Vtrans.
 - b. Ordinances/Policies: The Board would like to transfer all the ordinances and policies onto the computer. Tara Nelson has expressed an interest in doing this.
 - c. West Glover Mapping Project: The Board will consult with the listers to see if they would be interested in sharing the expense of having maps made from aerial photographs of Lake Parker properties.
 - d. The Board received a letter from the State regarding the dispute regarding property values in Glover. The State agreed to make some changes that the Town Listers proposed. The Equalized Education Property Value is \$138,029,000; the Common Level of Appraisal (CLA) is 97.21% and the Co-efficient of Dispersion is 14.33%.
 - e. Sewer System: Jack drafted a letter to the Lake Parker Association members regarding the next phase of the sewer project. The Board also reviewed a press release that will be included in the next issue of the Chronicle. The Board reviewed an invoice from Pump Systems Inc for \$1,257 to clean the debris from the sewer line.
 - f. Recycling: Glover recycling is now registered to accept e-waste, computers, printers, etc.
 - g. Orleans County Sheriff's Report: The Board reviewed the January report from the Sheriff's department.
 - h. Town Hall Water Issue: Jack fixed the problem at the town hall of the water freezing. While he was there, he found three wall sconces in the attic. He found someone who is willing to pay \$125 each.
5. Board Action:
 - a. The minutes dated February 7, 2013 were signed.
 - b. The warrants were signed.
 - c. Sargent Lane Bridge: The Board scheduled the bids to be opened on February 25, 2013 at 9am. Ruggiano Engineering will bring the bids they have received.

- d. Sale of Town Forest: The Board reviewed a public notice that was prepared by the town's lawyers, indicating the sale of 1.5 acres that the Board agreed to sell to Michael and Genevieve Talbert for \$1,600. The Board voted 3-0 to approve the sale.
 - e. The Board signed an Excess Weight permit for Gould Well Drilling Inc.
 - f. The Board agreed to sell the wall sconces for \$125 each. Jack will take care of the details.
 - g. Planning Loan: The Board signed the \$9,000 planning loan agreement with the Vermont Agency of Natural Resources.
6. The meeting was adjourned at 8:10pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jack Sumberg

Jason Choquette

Bucky Shelton