

GLOVER Special SELECT BOARD MEETING MINUTES

Tuesday, February 25, 2014

Present: Jason Choquette, Jack Sumberg, Michael Ladd, Nick Ecker-Racz, Harvey Dunbar (first 15 Mins.)

1. The meeting was called to order at 8:00 am.
2. Road Update:
 - a. Town of Greensboro road crew is coming today to help thaw two frozen culverts.
 - b. Portable generator is on order and Joe Neal will do the wiring for it at the Town Garage
3. Administrative Assistant Update:
 - a. Road Classifications: Nick and the Board worked through the 5 pages of classification changes and clarifications requested by the VTrans Mapping Unit in response to the Town's Certificate of Highway Mileage submitted for 2013. Intended actions by the town are as follows:
 1. TH-16, Borland Rd, verify location of turnaround at transition from class 3 to class 4. Consult with Ken Borland.
 2. TH-17, Cemetery Loop, provide affidavit certifying 0.15 mile section is class 3, not class 4.
 3. TH-18, Still Hill, no conclusion reached
 4. TH-23, Dexter Mountain Rd, VTrans will re-measure the class 3 portion of the road. Provide documentation on discontinuance of 0.92 mile section at end of road. Book I, page 130.
 5. TH-30, Buchanan Place, provide documentation of discontinuance of 0.90 mile section. Book II, page 233.
 6. TH-32, Phillips Road, provide documentation of discontinuance of 1.45 mile section of road. Book II, page 208.
 7. TH-35, Telfer Road, provide documentation of discontinuance of 0.60 mile section of road. Book II, page 208.
 8. TH-39, Drew Place, VTrans re-measure to verify 0.30 mile length.
 9. TH-40, Stone Shore Road, provide affidavit certifying end of class 3 section at present turnaround, remainder is a private road. VTrans to re-measure in 2014.
 10. TH-48, Rodgers Road, re-classify 0.17 mile section past Rodgers farm as class 4. VTrans re-measure to present turnaround.
 11. TH-49, Dewing Road, provide documentation of discontinuance of 0.02 mile section of road. Book II, page 208.
 12. TH-52, Salmon Place, VTrans re-measure to turnaround at old house.
 13. TH-53, Tate Road, re-classify 0.06 miles from class 3 to class 4.
 14. TH-54, Hinman Road, VTrans re-measure from Shadow Lake Rd to Halsey Lane. Provide documentation of discontinuance of the southern end of the road. Book 2, page 17.

- 15. TH-59, off Square Road, provide documentation of discontinuance.
Book 2, Pages 113-115.
 - 16. TH-62, Cold Spring Lane, VTrans will re-measure in 2014.
 - 17. TH-71, Larose Lane, provide documentation of extent of class 3 road
Book 2, page 46.
 - 18. TH-72, Leland Lane, VTrans re-measure in 2014?
 - 19. These actions will be taken up at a subsequent meeting for approval.
4. Board Discussion:
- b. Discussion of a small triangular piece of property in northeast corner of Glover between Duck Pond Rd and the Glover, Barton and Sheffield town lines. Mike Ladd will talk with Mike Stanley of Newport about deeding this land to Mr. Stanley.
 - c. Discussion of short section of Duck Pond Rd in northeast corner of Glover now maintained by the Town of Barton. Should a permanent agreement be concluded on this section of road?
 - d. Barton Dump: Mike talked with Robert Croteau of Barton town. A new Post-post-closure Plan is in effect. Donna has asked Barton for a copy of the plan.
5. The meeting was adjourned at 11:00 am.

Respectfully Submitted,

Jack Sumberg
Transcriber

Jason Choquette

Jack Sumberg

Michael Ladd