

GLOVER SELECT BOARD MEETING

MINUTES

Thursday, February 27, 2014

Present: Jason Choquette, Jack Sumberg, Michael Ladd, Harvey Dunbar, Rob Johnson, Dick Johnson, Norman Auger, Reilly Auger, Job Breitmeyer, Gary Leach, Leach Engineering and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. Road Update:
 - a. Road Classifications: The Board reviewed several road classification changes that need to go through the legal process of reclassification, Rodgers Road and Tate Road. The classification of Still Hill is still unresolved.
 - b. The generator has been purchased.
 - c. Off-Road Diesel: Jack will notify Blanchard Oil that Butlers Family Auto was awarded the contract for 2014.
3. Public Comment:
 - a. Rob Johnson expressed his displeasure about having his reply to the sewer project poll disclosed. Jack explained that the poll results were disclosed to the engineers to assist them in estimating the cost of providing sewer service to those interested in connecting to the town system.
 - b. Fire Department Generator: Job and Norm requested the town's assistance in funding a new generator for the fire department. They've received one quote and will obtain several more. Jack will look into applying for a grant to help offset the expense. They would like to schedule the project this summer.
4. Board Discussion:
 - a. Lake Parker Sewer: Gary presented updated figures to fund the project, for those homeowners/camp owners around the lake who are interested in utilizing the system.
 - b. Portland Montreal Pipe Line: Mike will speak with this organization regarding the statement they would like read at town meeting.
 - c. Town Clerk Vault: The Board will seek bids for an addition to the vault. They would like the project completed this summer.
 - d. Parking Ordinance: The Board forwarded a copy of the policy to the Sheriff's department. The Sheriff's department made several suggestions. Mike will follow up with them.
 - e. CDL Drug & Alcohol Policy: Jack has reviewed the policy and the Board discussed his concerns. He will update the policy accordingly.
 - f. Personnel Policy: Mike updated the personnel policy and will include new language regarding the CDL Drug & Alcohol Policy and bring it back to the Board for further review.
 - g. Conflict of Interest Policy: Mike distributed a draft of this policy for the Board to review and discuss at a future meeting.
 - h. Distressed Vehicles: The Board received an email advising them to discontinue the practice of having town vehicles help the public when their vehicle goes off the road. The Board will take this suggestion under advisement.
5. Board Action:
 - a. Minutes: Jack made a motion, seconded by Mike, to approve the minutes dated February 13, 2014. The motion carried. Mike made a motion, seconded by Jason to approve the minutes dated February 25, 2014 with corrections. The motion carried.

- b. The director's orders were signed.
 - c. Town Service Officer: The Board appointed Donna Laurin.
6. The meeting was adjourned at 9:49pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jason Choquette

Jack Sumberg

Michael Ladd