

**TOWN OF GLOVER, VERMONT  
SELECT BOARD MEETING  
GLOVER MUNICIPAL BUILDING  
FEBRUARY 3, 2011**

Officers Present: Jason Choquette-Select Board Chair, Tara Nelson-Selectperson/Board Clerk, Bucky Shelton-Selectman, Harvey Dunbar-Road Foreman

Guests Present: Brian Hanson, Gary Leach

1. Jason called the meeting to order at 6:35 p.m.
2. Brian Hanson from Barton Village presented the board with Glover's sewer cost for 2011. The yearly cost will be \$26,939.72. Brian also mentioned that he is in the process of hiring a different company to manage Barton's sewer system. He has given United Water the required 90 day opt-out notice. Brian said contracting with the new company should save 4-5%, which will result in a savings to Glover. Brian will present the information regarding the new company at the next Barton Village Trustees meeting.
3. Harvey reported on the status of the roads and equipment. Harvey's truck broke down this morning when two rear tires fell off. The truck was brought to Lyndonville and is now fixed. Jim's truck will only run in low gear. Harvey said as soon as there is a break in the weather, they will get that truck fixed as well.
4. Tara asked if the listers were ever notified of the decision regarding the Duck Pond Road property. Bucky and Jason didn't recall talking with the listers. The select board will ask Donna to notify the listers of the decision made regarding this property. See minutes from 10/21/10 (#2), 11/4/10 (#4), and 11/18/10 (#3).
5. Jason signed overweight permits for the following businesses: Gosselin Water Wells, Inc., R.G. Gosselin, Inc., S.D. Ireland Concrete Construction Corp., and Agri-Mark, Inc.
6. Bucky has contacted the company that drilled the new well at the municipal office, as the well is leaking again. Bucky is going to contact a welder to try to put a temporary fix on it until spring, at which time the board will need to consider installing an over-flow.
7. Bucky suggested installing an automatic thermostat for the municipal building. If the heat is turned down at night, money could be saved on heating fuel. Jason will talk to an electrician regarding this.
8. Gary Leach gave an update on several items.
  - A. Upon reviewing Parker Pie's wastewater permit application, Gary is suggesting the select board send a letter of allocation for 2,000 gallons, which will be 10

units. Gary based his calculations on the indoor capacity as well as the outdoor seating. Gary will send Donna a draft allocation letter for the board to use.

- B. Jason signed a pay request for Gene's Electric in the amount of \$14,525.41 for the generator work. Gary will take this back to USDA for approval.
  - C. Tara asked about the status of the bioxide system for the sewer odor. Gary is still trying to get the cost of the bioxide, as Donna will need this for the sewer budget. Gary will give Bucky the specs of the bioxide tank, as Bucky would like to see what price he can find for it.
  - D. The select board asked Gary for assistance following up on the sewer system smoke test results. Property owners should be notified if they have issues that need addressing. The board will see if Glenn Lafont can attend the next meeting, as he assisted with the smoke test. Gary will be at the next meeting as well.
9. The select board approved the 2010 Sewer Actual Use Report. The 2011 Sewer Budget is still in progress, as Gary is assisting with three figures: bioxide, manhole repair and air release valve replacement.
10. Orders were signed.
11. Minutes were approved.
12. Jason made a motion to adjourn at 9:09 p.m.

Approved date of next meeting: Thursday, February 17, 2011 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

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Jason Choquette, Select Board Chair

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Tara Nelson, Selectperson

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Bucky Shelton, Selectman