

GLOVER SELECTBOARD MEETING MINUTES

Thursday, February 7, 2013

Present: Jack Sumberg, Jason Choquette, Bucky Shelton, Harvey Dunbar, Road Forman, Nick Ecker-Racz, Administrative Assistant, Mike Ladd, Paul Boutin, Gary Leach, Sam Young, State Representative and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. Public Comment: Mike Ladd expressed interest in being elected as a Selectboard member, to replace Bucky in March.
3. Road Update:
 - a. State Road & Bridge Standards: Harvey voiced his concerns about recent changes made to the State Road & Bridge Standards and how they impact the budget. He would also like clarification on several changes that have been made.
 - b. Sargent Lane Bridge: The Board reviewed the advertisement requesting bids for replacing the bridge. Paul Boutin agreed to sign a temporary easement on his property so the work can be done.
4. Board Discussion:
 - a. Sam Young was present and listened to the Board's concerns about the Road & Bridge Standards. He also shared his concerns about the development in the Jay Peak, Burke and Newport areas, and how they will impact the surrounding areas, traffic, housing, employment, education, etc.
 - b. Sewer Project: Gary Leach presented blue prints of the next phase of the sewer project in West Glover. He estimates this to be a \$2.6 million dollar project. A bond vote will be schedule for a special town meeting for town approval.
5. Board Action:
 - a. The minutes dated January 17, 2013 were signed.
 - b. The director's orders were signed.
 - c. The Board reviewed and signed the Public Notice to change the classifications of the roads as agreed upon in previous minutes. The Board will meet on March 21, 2013 at the town office at 4pm, Halsey Lane at 4:15pm and Borland Road at 4:45pm, in the next step to legally reclassify these roads.
 - d. The Board changed the units and frequency for the meter to be read for the Glover Group. They will be charged based on 4 units instead of 8 units and the meter will be read on a monthly basis instead of a six month basis (as indicated on the minutes dated January 17, 2013).
 - e. The Board signed the liquor and tobacco license for Currier's Market.
 - f. The Board signed the Certificate of Highway Mileage for the State of Vermont.
 - g. The Board signed the Tax Anticipation Note (TAN) with Community National Bank for \$451,000.00 on January 25, 2013.

6. The meeting was adjourned at 9pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jack Sumberg, Chairman Date

Jason Choquette Date

Bucky Shelton Date