

**TOWN OF GLOVER
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
MARCH 17, 2011**

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

Guests Present: Ben Trevits, Cavan Meese, Ali Hastings, Doug Safford, Colin Ruddick, Douglas Duncan, Dan Nelson, Robert Johnson, Nick Ecker-Racz, Glenn Lafont, Tabitha Armstrong, Gary Leach

1. Bucky called the meeting to order at 6:38 p.m. Those present introduced themselves.
2. Cavan Meese discussed the sewer allocation letter issued by the select board. He said the Glover Group would like the letter redrafted because they weren't satisfied with the wording of the paragraph that discusses the meter. They want clarification that readings will be looked at and the invoices adjusted if it differs from what was billed. Bucky said the readings would be looked at. The select board will look at the letter and see if it needs clarification. Cavan also said the minutes from the meeting that this was discussed aren't clear. He said the decision of how many units to allocate was made later. Tara said that the board wanted time to look at the numbers before making a final decision. Bucky stated that Cavan said he wanted an answer that night. Jason thought it was clear before Cavan left that the number would be halfway between ten and six units. Eight units were allocated. The board reviewed the figures with the engineer in open session before decision on the eight units. Douglas Duncan said the formula used should be in the letter. Tara replied that it is in the letter. Cavan said he would like to see all establishments treated the same. The select board said they have looked at other establishments in town. There are separate guidelines for nursing homes, stores, restaurants, etc. Nick Ecker-Racz said there was a policy addressing this when the sewer system was first installed.
3. Cavan addressed the letter sent to Parker Pie by the select board regarding their liquor license. There are three conditions that the board would like addressed before renewing the liquor license: parking, noise control and the presence of a bouncer/parking attendant. Cavan said it looks like the conditions are threats. The select board said the letter was not meant to be threatening. Tara said the select board can place conditions on a liquor license. The select board verified this with the town attorney and liquor control. Douglas Duncan said the attorney was wrong. Nick said the town needs ordinances or policies in order to attach the conditions. Douglas said a noise ordinance would be needed in order to place the sound condition on the permit. Bucky said he takes the neighbors' complaints very seriously and he is sorry if it was seen as a threat. Tara talked about how the select board has received numerous phone calls, sometimes late at night, regarding these issues. The board has heard from neighbors, the fire department, ambulance crew, town constable and people passing through town regarding these issues. She also said that it is a serious situation when the neighbors' children can't sleep at night because of the noise. The select board is given the authority to renew the license, but the board was never involved in the permitting of the new addition, which puts the board in a difficult position. Ali Hastings said the new addition was permitted after they revised

their outdoor consumption permit. Nick suggested putting this discussion off until a town ordinance is drafted. Douglas asked about the town creating parking spaces along the road. Tara said it would set a bad precedent to do this for one business. The board said that parking along the roads creates a liability issue for the town and it creates a hazard. Colin Ruddick said that it is unsafe for customers to walk along the roads. The select board asked if the sound proofing was done, as Ben acknowledged in another meeting that it was not yet done. Ben and Cavan said there are still things that need to be done regarding the soundproofing. Jason asked about using the backyard for parking. Ben said he doesn't want to give up the backyard space. Jason said that if he owned a business he would provide parking for it. Dan Nelson said they should have provided parking before expanding. Bucky explained that the board is looking for Parker Pie to submit a written plan addressing these issues. He said it looks like they are trying to address the issues, and a timeline as to when these items will be completed would help the board. Tara asked if it would be helpful for a representative from liquor control to attend a meeting. Ben said they have "last call" at 11:30 p.m. to try to have everyone out by midnight. The select board acknowledged this effort. Ben said he wished he heard the complaints directly. Dan said the next time he takes a call regarding noise complaints when his wife (Tara) isn't home, he will tell the caller to call Parker Pie directly. Ben said they would take care of it. Cavan said they can't shut off the band. Cavan apologized for all the time these issues have taken, as the board remarked about the large amount of time they have spent on this. Cavan and Douglas want the letter retracted or changed. Bucky asked if they have considered air conditioning, as the windows are opened when it is hot out, which creates a lot of noise for the village. Cavan said they have looked at venting.

4. Nick said he didn't realize the select board was disquieted about the non-binding resolution from town meeting. Tara said she simply contacted the Secretary of State's Office for clarification on non-binding resolutions. Nick said he can answer these questions.
5. Nick told the select board that he is available for roadside mowing. He feels the overhead branches need to be attended to.
6. Doug Safford is concerned with the increase in sewer rates. Tara said the actual budget didn't increase by an alarming amount. The big difference between 2010 and 2011 is the fact that there was a large carryover from 2009 to 2010 (\$36,924.48), and the carryover from 2010 to 2011 was much smaller (\$7,103.50). The large carryover from 2009 to 2010 reduced the amount billed to sewer users. There is a new bioxide system to be installed this year, as well as manhole repairs that are being required by the state. The board did receive a less expensive quote from a contractor than the quote from the state for manhole repair. There are also valves that need replacing. Doug would have liked to be notified of when the budget was discussed. He suggested notifying sewer users of this next year. The board said this was a good suggestion.
7. Gary Leach provided an overview of how the bioxide system will work. Doug asked if there was a better solution. Gary said this was the best solution.

8. Doug asked about the sewer system smoke testing results. The board is in the process of notifying people of the results.
9. Rob Johnson thanked the select board members for serving on the board.
10. Rob is still working on his flood insurance issue for his home on Lake Parker. He has contacted FEMA and it is the town's responsibility to have a base flood elevation established. He has seen large rain storms where there has been no flooding at all around the lake. He is asking if the town can establish a base flood elevation. The board will review the information that Rob provided. Gary Leach said he didn't think it would take very long to do establish the elevation.
11. Glenn Lafont said he was notified that the Route 16 generator was running all day about six weeks ago. He said he checked it out, and didn't look like it had been running. He did mention that the fuel is low, so it has been running more than it should. Gary will contact the company that installed the generator. Glenn said there is an old pump in West Glover that hasn't been running.
12. Tabitha Armstrong asked what the select board plans on doing regarding the Sheriff's Department. The board plans on honoring the vote, which was in favor of keeping the Sheriff's Department in the budget. The board will express the concerns of residents regarding a particular deputy. The board has no authority to get involved in the personnel issues of another company.
13. The new well at the town office/fire station is leaking again. Gary is working on obtaining a boring price to fix the problem; he has prices on parts.
14. Tara made a motion to go into executive session with Gary Leach at 9:00 p.m. regarding a contractual issue.
15. Tara made a motion to exit executive session at 9:37 p.m. No action taken.
16. The select board decided to hold a regular meeting on Monday, March 28, 2011 at 6:30 p.m. The first meeting in March was rescheduled and then canceled, as the reschedule date was the day of the big snowstorm. Tara will ask Donna to post the notice.
17. Tara asked if Jason or Bucky would be willing to take over signing orders, as she has been doing it for a while. Bucky said he would be willing to do this.
18. Tara signed two invoices for Leach Engineering. One was in the amount of \$995 for the bioxide system planning. The other was in the amount of \$625 for construction administration, change order, payment request and negotiations for changes. These should be reimbursable through the USDA-RD grant.
19. The select board discussed "No Parking" signs for the right of way in West Glover that the fire department uses for access to the river. It was agreed to share the cost of the signs with the fire department.

20. The select board discussed organization of the board. Bucky is now the chair and Tara is still the board clerk. The complete list of appointed positions is available at the town office.
21. Bucky signed overweight permits for Barrett Trucking, Gil's Construction, Newport Sand and Gravel/Carroll Concrete and J.P. Sicard.
22. The select board will see if a representative from the Sheriff's Department can attend the April 7, 2011 meeting.
23. Tara said she has heard from residents that they are pleased with the work the road crew did during the storm. The board recognized the road crew's hard work.
24. Bucky said that Eric Porter has offered to sell ten acres to the town. The land adjoins the Glover and Greensboro gravel pits.
25. Orders were signed.
26. Minutes were approved.
27. Tara made a motion to adjourn at 10:15 p.m.

Approved date of next meeting: Monday, March 28, 2011 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Bucky Shelton, Select Board Chair

Jason Choquette, Selectman

Tara Nelson, Selectperson