

# GLOVER SELECTBOARD MEETING

## MINUTES

Thursday, March 7, 2013

Present: Jack Sumberg, Jason Choquette, Michael Ladd, Nick Ecker-Racz, Administrative Assistant, Harvey Dunbar, Road Foreman, Norman Patenaude, Pike Industries, Nate & Kinsley Sicard and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:33pm.
2. Re-Organization of the Board: Mike Ladd nominated Jason to be the chairperson. Jason accepted this position after sugaring. The Board agreed to change the meetings to the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month with a start time remaining at 6:30pm, as of March 28, 2013.
3. Road Update:
  - a. Harvey indicated that the Ford is going back to the shop for problems with the exhaust. The vehicle Harvey drives is having problems with power and anti-freeze.
  - b. Harvey would like one of the board members to have a conversation with a resident on County Road regarding creating a ditch that runs across his property to solve erosion problems.
4. Administrative Assistant Update:
  - a. Nick indicated he is continuing to work on the Lake Parker sewer project for the Listers and engineer.
5. Board Discussion:
  - a. Paving Projects: Norm Patenaude, Pike Industries presented a quote to pave County Road for \$169,000 and twenty-five hundred feet of Perron Hill Road for \$98,000. The Board would like to confirm the state match percentage before committing to both projects.
  - b. Sargent Lane Bridge: The Board reviewed the bids received to repair/replace Sargent Lane Bridge. The Board will speak with one of the bidders to get clarification on several points before accepting any of the bids.
  - c. Sewer System: Nate and Kinsley Sicard were present inquiring about joining the Glover sewer system. They will contact Donna to get a copy of the sewer ordinance.
6. Board Action:
  - a. The minutes dated February 21, 2013 were signed.
  - b. The warrants were signed.
  - c. Invoices Approved: The Board authorized payment to Leach Engineering for \$362.50 and \$2,756.25, and Vermont Underground for \$1,020.
  - d. Excess Weight Permits: The Board signed permits for: Gil's Construction, Newport Sand & Gravel, Bournes Energy, SD Ireland and JP Sicard.
  - e. The Board declined to nominate a representative to the Health Trust Board of Directions.
  - f. Town Service Officer: Donna Lauren had communicated her interest in being the Town Service Officer for another year to Donna Sweeney. The Board appointed Donna as the Town Service Officer.

- g. Michael Ladd expressed interest in attending the SelectBoard Institute workshop.
7. The meeting was adjourned at 9pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Jack Sumberg

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Jason Choquette

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Michael Ladd