GLOVER SELECTBOARD MEETING MINUTES

Thursday, April 19, 2012

Present: Bucky Shelton, Jason Choquette, Jack Sumberg, Harvey Dunbar and Cindy Epinette. Public: Ben Trevits, Allie Hastings, Doug Safford and Gary Leach.

- 1. The meeting was called to order at 6:30pm.
- 2. Public Comment:

a. Shadow Lake Beach: Ben Trevits suggested purchasing some trash and cigarette receptacles, along with the materials to build a garbage storage box. He estimated that it would cost between \$500-\$700 for all three. He would also like to see some actual toilets in the changing rooms and would like permission to remove some of the limbs that hang over the changing rooms. The board would like him to get firm prices on the trash and cigarette receptacles.

b. Barton Chamber of Commerce: Allie Hastings inquiring if the town is interested in participating in the Vermont Byways Program. Glover would be included in a book listing the roads in Vermont. The Barton Chamber of Commerce is seeking a letter of intent from Glover. Allie will draft the letter for the board to review and sign. The Chamber would provide signs to be put up on route 16 and any other roads included in the book for the Glover area and the town would have to put them up.

c. Doug Safford was present to express his concern about the increase in sewage rates. He also suggested the board send a letter to everyone on the sewer system, encouraging them to come to the meetings when the wastewater budget is discussed.

3. Road Update, Harvey Dunbar, Road Foreman:

a. Truck Body: Harvey received an estimate to have the body of one of the trucks updated for \$2000. The board requested Harvey acquire a third bid as well. b. Culvert Work: Harvey received a complaint from a homeowner on Lake Parker about water not going thru the culvert, but coming into his home. Harvey will verify the culvert is working properly or fix the culvert. Harvey also researched the cost of steel culverts compared to plastic culverts. According to his research it will cost about \$2100 more for 18 inch steel culverts than plastic culverts. He still recommends using steel. Gary Leach suggested using SDR35's. Harvey will research the pricing and availability of SDR35's. Bucky received a request from Ross Clark to have a larger culvert installed on Bean Hill so he can get his tractor into the field. It has been the town's practice to install 20 inch culverts, but the landowner must pay for a larger culverts.

c. Innovative Solutions: Harvey can purchase calcium magnesium for \$.84/gallon. It is environmentally friendly. He will research it further, including purchasing a storage tank.

4. Board Discussion:

a. Wastewater Update: Gary Leach was present to discuss the wastewater system.

b. The board reviewed the monthly Sheriff's report.

c. The board reviewed the general and wastewater financial reports.

d. Jack informed the board there is not Barton wastewater meeting on April 23rd.

e. The board would like a GREG representative to attend the next board meeting to give them an update on swimming lessons progress.

f. The board reviewed the Bridge Inspection Report from the State of Vermont.

g. Town Clerk's Office Roof: Bucky received more information on the quote he received from Blackhawk. He will seek another quote as well.

h. The board reviewed the applications received for the Select Board Administrative Assistant position.

5. Board Action:

a. Liquor/Tobacco Licenses: The board reviewed and signed liquor and tobacco licenses for the West Glover Store and Currier's Quality Market. They reviewed and signed a liquor license for Parker Pie.

b. Weight Permit: The board reviewed and signed the weight permit for Gould Well Drilling.

c. The minutes dated April 5, 2012 were approved.

- d. The director's orders were signed.
- 5. The board went into executive session at 9:07pm to discuss a personnel issue.
- 6. Executive session was concluded at 9:27pm. Each board member will contact one of the applicants for the Administrative Assistant position.
- 7. The meeting was adjourned at 9:37pm.

Respectfully Submitted,

Cynthia Epinette

Bucky Shelton, Chairman Date

Jason Choquette Date

Jack Sumberg Date