

GLOVER SELECTBOARD MEETING

MINUTES

Thursday, April 25, 2013

Present: Jack Sumberg, Michael Ladd, Nick Ecker-Racz, Administrative Assistant, Harvey Dunbar, Road Foreman, Grace Casalini, Gary Leach, Leach Engineering and Cindy Epinette, Transcriber. Absent: Jason Choquette.

1. The meeting was called to order at 6:30pm.
2. Road Update:
 - a. Rodger Road Bids: The Board reviewed the Request for Proposal (RFP). Jack will contact Chris Emmons to authorize her to post advertisements in the paper.
 - b. Shadow Lake Road: Harvey is concerned about a hole in the road right of way. Jack will approach the camp owner about getting the hole covered.
 - c. Cold Spring Lane Culvert: The culvert that runs under Cold Spring Lane needs to be repaired/replaced. Jack will investigate who is responsible for the culvert.
 - d. Gravel Pit Policy: Donna received a phone call requesting permission to shoot in the gravel pit. When the pit was purchased the Act 250 permit stipulated that there would be no shooting for noise and safety reasons. Jack will contact the person making the request and explain why the request is denied.
 - e. Aflac Insurance: Harvey indicated there is no interest to participate in this program.
 - f. Kate Butler: Jack directed Harvey give Kate advance notice when any work would be needed around the bridge she has built.
 - g. County Road/Perron Hill Road: Harvey informed the Board that the gravel is in place on County Road and the grinding is scheduled to begin May 6th. He intends to begin work on Perron Hill Rd on Monday, April 29th. Harvey is concerned about the amount of dust that will occur.
 - h. "Hidden Drive" sign: It was suggested that a "hidden drive" sign be posted on Perron Hill Road, near Clark Road. Harvey will determine if a sign is needed.
3. Public Comment:
 - a. Grace Casalini:
 - a.i. Water flowing across Dexter Mountain Road drains into her driveway and is eroding her driveway. She would like a culvert put in to resolve this problem. Harvey will review the situation.
 - a.ii. Posting Property: She has posted her property as a no trespassing and no hunter area but is concerned about people continuing to travel on the old trail that goes across her property. Mike suggested she contact the camp owner, who has a right of way across her property, to discuss putting up a gate.
4. Board Discussion:
 - a. Sewer Project:
 - a.i. Gary presented information about purchasing a "Muffin Monster" and grinder for the pump station at Sugarwood Farms. The "Muffin Monster" initially shreds large solid materials, then the grinder breakups solid matter further. This is intended to make the system work more efficiently. The

whole project would cost approximately \$30,000.00. Gary will get more details.

- a.ii. Gary presented information about a pulley system that would be used to extract the pumps/basket for routine maintenance. The pulley system would cost approximately \$1,500.00. Gary will get more details.
 - a.iii. Gary presented information about a “Mag Meter” to measure flow more accurately. The project will cost approximately \$8,650.00 to install. Gary will get more details.
 - a.iv. The Board requested that Gary recalculate the annual expense each user would be responsible for, given different funding options.
 - b. Protecting Vermont Lakes & Shoreland & Model Bylaws: Mike will review this proposal further.
 - c. Duck Pond Road Lot (Ira Hunt Estate/School House Lot): Nick suggested offering a quick claim deed to resolve this matter. The Board will look into it further.
 - d. Town Report Error: Donna discovered an addition error that overstated the budgeted expenses by \$27,345.00.
 - e. Highway Mileage 2013-2014: The State of Vermont has received the changes made regarding total miles of road in the Town of Glover, the changes will be reflected in the map next year.
 - f. Vermont Recreational Surfacing & Fencing: The Board received a letter from these folks expressing interest in replacing the guardrails in Glover.
 - g. Composting: Some residents have expressed interest in participating in composting through Northeast Kingdom Waste Management District.
 - h. Town Plan: The Board reviewed the Town Plan and confirmed that the Lake Parker Sewer Project is in line with these goals.
5. Board Action:
- a. The minutes dated April 11, 2013 were approved.
 - b. The warrants were signed.
 - c. The Board signed the Liquor License for Runaway Café & Group Shop.
 - d. The Board signed the Agreement for General Law Enforcement Services for 2013, as presented by Sheriff Kirk Martin. The services were approved at the 2013 town meeting.
 - e. Generator: Jack discovered a 45kw generator in the recycling shed. He suggested selling this generator and use the money to purchase a small portable generator for Harvey. Mike agreed with this suggestion and will pursue selling it.
6. The meeting was adjourned at 9:15pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jack Sumberg

Jason Choquette

Michael Ladd