

# UNAPPROVED

## GLOVER SELECTBOARD MEETING MINUTES

Thursday, May 23, 2013

Present: Jack Sumberg, Jason Choquette, Michael Ladd, Nick Ecker-Racz, Administrative Assistant, Gary Leach, Leach Engineering, Glenn Lafont, Rob Johnson, Dick Johnson and Cindy Epinette, Transcriber. Absent: Harvey Dunbar.

1. The meeting was called to order at 6:30pm.
2. Public Comment:
  - a. Glenn Lafont informed the Board that pump #1 at the Sugarwoods Farm location may be failing. Also, rocks and dirt are flowing into the system.
  - b. Rob Johnson suggested the Town of Glover pay for the proposed sewer lines around Parker Pond. After much discussion, Mike made a motion, seconded by Jason, to spend \$2,500 to contract with a hydrogeologist to install and monitor a few test wells around the lakeshore to determine the groundwater level and test for bacteria.
    - i. Jack amended that motion, seconded by Mike, suggesting spending up to \$3,500 to have the testing done. The motion carried with a vote of 3-0. The original motion carried with a vote of 3-0 as well. Gary Leach will contact a hydrogeologist and request a quote for the next meeting. The Board will contact various homeowners around the lake, requesting they volunteer to have this test conducted on their property.
3. Board Discussion:
  - a. Frozen Sewer Line Update: Jack met with Bob, Busy Bee Sewer Service, regarding the problem effecting Charles Evans sewer line. Jack informed the Board that the freezing sewer line is not on the town line but in the line coming from the home of Charles Evans. Upon further investigation Jack discovered that the sewer line goes under a culvert. The Board has declined Charles' request for credit for a month and a half of sewer charges. Jack will speak with Mr. Evans about these results and suggest solutions to this problem.
  - b. Grease Traps: Mike spoke with Amanda Aiken regarding installing a grease trap at the Busy Bee. Amanda understands the need to install the grease trap and will have one installed within the next two months. The Board will revisit this situation in sixty days.
  - c. Muffin Monster: Gary presented an incomplete quote for the purchase of a muffin monster grinder for the pump vault. He will provide a completed quote.
  - d. Small Mines Compliance Seminar: The Board will see if Harvey would like to attend this seminar as it is related to the gravel pit.
  - e. Dog Complaint: The Board read a letter from Paula Donaghy, dated March 3, 2013, indicating that while she was walking her dog, they were attacked and she was threatened with a deadly weapon. It was suggested that a letter be written to Ms Donaghy letting her know that this is a civil matter and she should discuss it with the appropriate officials.
  - f. Aquatic Nuisance Control Permit: The Shadow Lake Association applied for this permit. The permit needs to be posted.
  - g. Bridge & Road Standards: Discussion has been postponed.
  - h. Sargent Lane: The Board received a letter from Ruggiano Engineering with the costs associated with two alternative construction approaches. The State of Vermont

- would like to change the scope of this project and are discussing these changes with FEMA. Once the new scope is defined the project will have to go out to bid again.
- i. Vacuum Cleaner: The Board received a quote from Vezina's for a used commercial vacuum cleaning. The Board agreed to purchase the vacuum pending a trial period to see if it will meet Don's needs.
  - j. Vault Expansion: The Board will work with Tom Bjerke to create a request for proposal to expand the vault. They would like the project completed by the spring/summer of 2014.
  - k. Rodger Road: Many bids were received for the May 15, 2013 deadline. The bids came in over the estimated costs. Therefore, Jack will speak with Chris Emmons to confirm the State will pay their share of the increase, before making a final decision.
  - l. Policies: Mike distributed a Conflict of Interest Policy and Rules of Procedures for the Board's review.
4. Board Action:
- a. The minutes dated May 9, 2013 were reviewed and approved with corrections.
  - b. The Director's Orders were signed.
  - c. The Board would like 15 minutes allocated at the beginning of each meeting to approve board minutes and sign director's orders.
  - d. Gary Leach presented a quote for the crane system, to retrieve the pump for general maintenance, for \$3,000. Mike made a motion, seconded by Jason to purchase the steel powder coated hoist as presented. The motion carried with a vote of 3-0.
  - e. Flow Meter: Gary presented a quote for the flow meter, to properly measure the amount of sewage created by Glover residents, for \$11,150.00. Mike made a motion, seconded by Jack, to accept the proposal as presented. The motion carried with a vote of 3-0. Jack will speak with Brian Hanson and confirm that the meter readings will be used, in place of the existing method, when assessing sewer charges.
  - f. Chimney Repairs: Jason received a quote from Gary Nelson, to repair the chimney top for \$500.00, which can be completed on May 24, 2013. Jason made a motion, seconded by Mike, to accept the quote from Gary Nelson. The motion carried with a vote of 3-0. Jason will contact Gary.
  - g. Ambulance Bay Cleanup: The Board signed this request.
  - h. The Board signed the annual warrant to destroy unlicensed dogs.
5. The meeting was adjourned at 9:37pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Jason Choquette

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Jack Sumberg

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Michael Ladd