

GLOVER SELECTBOARD MEETING

MINUTES

Thursday, May 3, 2012

Present: **Selectboard:** Bucky Shelton, Jack Sumberg and Harvey Dunbar, Road Foreman and Cindy Epinette, Transcriber. **Public:** Nick Ecker-Racz, Sheriff Kirk Martin, Richard Epinette, Richard Pugliese and Stanley Corklin. Absent: Jason Choquette.

1. The board meeting was called to order at 6:30pm.
2. Road Update:
 - a. Road Signs: Richard Epinette inquired about having the stop sign at the intersection of Shadow Lake Road, Mud Island Road and Daniel Pond Road replaced. Harvey indicated that a replacement would be installed. Harvey would like to secure the new signage to posts with rivets. This should prevent thieves from stealing the signs. The problem with using rivets is that some of the letters on one side of the double sided signs would be hidden. The board agreed to experiment with securing the signs to the posts with rivets.
 - b. Culvert Work: Richard Pugliese and Stanley Corklin are getting water in their basement when there is a heavy rain, due to a culvert problem. Harvey will research the cost to replace the 110 foot section of culvert, including contacting VT Agency of Natural Resources to obtain the necessary permits, if needed. The board agreed to repair the existing culvert with the understanding that Richard and Stanley will pay some of the cost for the work done above and beyond the road culvert section. Harvey will make an estimate of the cost. Harvey researched the cost of SDR35 culverts versus plastic and steel for the County Rd repaving project. SDR35 culverts cost about \$20/ft, steel cost \$15/ft and plastic costs \$10/ft. The board approved replacing existing culverts on the County Road , using steel culverts.
 - c. Gates at the gravel pit: Harvey would like to install a gate at the gravel pit to discourage folks from entering. The board approved this suggestion. Harvey will research the cost. Richard Epinette suggested placing rocks on the edge of the ball field as well, to prevent vandalism.
 - d. Shadow Lake Cross Walk: Harvey received a letter requesting a cross walk be painted between the boat access and the parking lot. Harvey will get some quotes.
 - e. Truck #4: Harvey received three bids to paint the truck. The board approved the bid received from Tim Menard for \$2000.
 - f. Sweeper Rental: The road crew has swept Shadow Lake Road. The board approved renting the sweeper again to continue cleaning more Glover roads.
 - g. Tree in the Brook: Doug Safford approached Bucky about having the road crew cut up a tree that has fallen into the brook near his house. He is concerned about the tree damming up the brook and the safety of children playing in the brook. Harvey will research the problem.
 - h. Street Lights: Doug Safford also approached Bucky about the type of bulbs being used for the street lights. Jack will research this question.
 - i. Magnesium Chloride: Harvey researched the cost of using magnesium chloride versus calcium chloride to keep the dust down on the roads. His research indicates that more magnesium chloride would be needed to do the same job as the calcium chloride. He recommends using the calcium chloride. The board approved this recommendation.

3. Board Discussion:
 - a. Select Board Administrative Assistant: The board instructed Nick to continue the work being done to identify roads that should be reclassified, the proper procedure, the deadlines involved and any other requirements necessary to re-class these roads. Nick will give the board an update at the next meeting
 - b. Swim Program: The town will contact the insurance company to re-address obtaining a rider for swimming lessons. Richard is searching for an instructor.
 - c. Sewer Update: Jack will contact Gary Leach to get the names of people who have their sump pumps empty into the sewer lines. The board will also meet with Brian from Barton Village Inc. to discuss the flow levels that Glover should have been charged. Bucky will research purchasing solar panels to power the pumps. A homeowner inquired if the sewer expenses were being split 50/50 between the town and homeowners, per the original agreement.
 - d. Shadow Lake Dam: Tim Ruggles contacted Bucky about putting another board in the dam to raise the water level. Bucky, Jack and Jason will schedule a time to do this.
 - e. Indexing Board Decisions: The board discussed indexing decisions based on the following categories: Personnel, Policy, Sewer, Roads and Law Enforcement.
 - f. The board reviewed the workers' compensation claims report filed with VLCT.
 - g. The board reviewed a letter from the State of Vermont indicating that claims must be filed by June 1, 2012 if towns want financial assistance from damages caused by Hurricane Irene.
4. Board Action:
 - a. Orleans County Sheriff's Department: The board signed the "Agreement for General Law Enforcement Service" contract for \$10,350.00, as presented by Sheriff Kirk Martin. Bucky suggested having a speed monitor posted in town. Nick suggested installing security cameras to discourage vandalism and thefts at the Town Garage, Town Clerk's office and the cemeteries.
 - b. Beach Caretaker: The board would like to meet with Ben Trevits at the next meeting to discuss his proposals and concerns that were expressed last year.
 - c. The board signed the directors orders.
 - d. The board approved the minutes dated April 19, 2012.
 - e. The board signed the Bridge Inspection Report from the State of Vermont.
 - f. The board authorized payment to replace a windshield that was damaged by a town vehicle.
 - g. The board approved the library's request to plant a tree in memory of Will Werntgen.
5. The meeting was adjourned at 8:58pm.

Respectfully Submitted,

Bucky Shelton, Chair Date

Cynthia Epinette
Board Clerk

Jason Choquette Date

Jack Sumberg Date

DRAFT PURPOSES ONLY – NOT A TRUE REFLECTION OF ACTUAL DECISIONS MADE:

Guidelines for indexing decisions: ???

Index the following:

Personnel: Minutes dated 1-5-12: Select Board Admin Asst position was approved starting at \$500/hour and working 80 hours each week.

Policy: Minutes dated 1-19-12: The board decided to hire only people with military experience.
Minutes dated 2-2-12: The board decided to give all employees six weeks of maternity leave each year.

Sewer: none.

Roads: Minutes dated 5-3-12 2b: The board agreed to repair the existing culvert with the understanding that Richard and Stanley will pay for the work done above and beyond the road culvert section.

Law Enforcement: Minutes dated 2-2-12: The board decided to discontinue law enforcement services with Orleans County Sheriff's Office.