

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
MAY 7, 2009**

Officers Present: Jason Choquette-Select Board Chair, Tara Nelson-
Selectwoman/Board Clerk, Bucky Shelton-Selectman, Harvey
Dunbar-Road Foreman

Guests Present: Nick Ecker-Racz, Richard Epinette, Gary Leach

1. Jason called the meeting to order at 6:35 p.m.
2. Richard gave an update on the Glover Recreation Committee.
 - A. The dugouts at the new fields will be installed on May 24 by Old School Builders, who are making a substantial contribution to this project. There will be a state Cal Ripken tournament there in July. GREC has spent \$7,000-\$8,000 this year on fencing and dugouts; therefore GREC may ask for the town appropriation earlier than November this year. GREC would like to know if the town will pay for the port-o-let this year. The select board would like to ask Donna what the town spent on it last year before making a commitment. The select board did agree to Richard's request to spend about \$100 for a fence between the field and gravel pit for safety concerns. Richard and Harvey will get together on making more parking at the fields.
 - B. Johanna Kennedy has resigned as the Recreation Director. GREC is recommending Darlene Alexander to replace Johanna. The select board agreed to hire Darlene as the Recreation Director.
 - C. There is a blood drive on May 17 from 11:30-4:30 at the school.
3. Gary Leach gave an update on the sewer project and proposed stimulus project.
 - A. The boring should be done by the end of next week. Twin State has come up with a solution for the deteriorating culvert near Larose Lane. They are going to remove the old culvert and run the water along the ditch on Nathan Borland's side of the road, and fix Bob Bean's section of the field. Gary will address Dorothy Mudgett's broken fence. Jason Rogers would like his lawn area cleaned up better.
 - B. Gary informed the select board that the sewer extension along Parker Road is on the fundable list for stimulus funding. There is a 50% match on the \$1.2 million estimate. This could add 60 more users. Gary will

work up the numbers for the next meeting, specifically what this means to the sewer rate.

- C. The select board asked Gary for his suggestions on hiring someone to maintain the new sewer system.
 - D. Gary will contact the state regarding the July 1 completion date of the current sewer project.
4. Nick expressed questions and concerns.
- A. He asked if the town ever obtained a deed for the property near Larry Gaboriault's old house, as discussed at a previous meeting. Tara said Donna informed the board that the town does have a correct deed for this property. Nick said he doesn't think that is correct. (Upon checking with Donna, there is a correct deed to the property.)
 - B. Nick has done most of the tree clearing near the Shadow Lake dam. The building and walkway need work. He said the select board could organize volunteers to assist with this.
 - C. Nick said he isn't sure if Topher Waring is still interested in being the technical director of the hydro dam project. Bucky will ask him if he is still interested.
 - D. Nick suggested cleaning up the gravel piles near the new cemetery off Route 122. He suggested planting trees and making it look more like a cemetery.
 - E. Nick suggested having an engineer look at the gravel pit to see how far down we should keep going.
 - F. Nick suggested having a grading schedule. One area on Parker Road is very rough. Harvey replied that the grader will be out again on Monday. The road crew is finishing sand this week.
 - G. The select board needs to decide on the ancient roads and the Duck Pond Road property. The board wants to visit the Duck Pond Road property before making a decision.
 - H. Nick suggested an energy audit on the town hall. Tara said that Peter Letzelter-Smith has been looking at energy audits. Nick wondered if the roof still leaks. Jason is going to take a look at it.

- I. Nick suggested that Harvey look at delivered fuel prices compared to pump prices, as the delivered price may be higher. Harvey noted that the town does not pay tax on it.
 - J. Nick asked how the grant writer was paid; specifically does his pay come from the grants? The select board said some grants allow for administrative costs. So far this year, the grant writer has not been paid a large amount.
5. Harvey presented an update on the roads.
- A. Dexter Mountain Road is getting rough again, largely due to the manure spreading. He isn't going to grade it again now.
 - B. The town is going to rent the excavator this summer.
 - C. Truck 2 is now going after about \$2,000 in parts and repairs.
 - D. 4,000 yards of sand will be done on Friday.
 - E. Harvey has the signs for the Park and Ride. He asked if it could be located at the town garage, rather than moving it across the road from its current location. A lot of people use the town garage space already. The cost to move it across the road would far exceed the \$2,945 grant we have. Bucky will pursue this further.
 - F. Harvey said if the road crew averages 50 hours per week through the end of the year, this would be about \$5,000 per quarter or \$15,000 total. The excavator will be \$8,000 and culverts will be about \$5,000. The amount approved for continued work on road improvements was \$50,000.
 - G. Harvey is still working on ideas for fixing Dexter Mountain Road. Filter fabric may be the best choice. Greensboro offered the use of their 10-wheeler for a day in exchange for the plowing Glover does on Greensboro's portion of White Road.
 - H. Harvey used a quote from Central Boiler for \$12,600 for the grant Peter Letzelter-Smith is working on for a new furnace at the town garage.
6. Jason signed the Leach Engineering invoice.
7. The select board signed the amendment to the town hall policy.
8. Jason signed excess weight permits for Kelley View Farm and Bill Braun.
9. Jason signed the surplus property application.

10. Jason signed the reimbursement request for the petroleum clean-up at the ambulance bay.
11. Orders were signed.
12. Minutes were approved.
13. Jason made the motion to adjourn at 9:30 p.m.

Approved date of next meeting: Thursday, May 21, 2009 at 6:30 p.m. May and June meetings will be on Thursdays instead of Wednesdays.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectwoman

Bucky Shelton, Selectman