

GLOVER SELECTBOARD MEETING MINUTES

Thursday, May 9, 2013

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

1. The meeting was called to order at 6:32pm.
2. Road Update:
 - a. West Glover Tree: There is a tree in the town's right of way that needs to be cut down. Harvey will contact Vermont Electric to see if they will take it down.
 - b. Gravel Pit Problem: During baseball/softball games children have been playing in the gravel pit. Harvey will put up temporary fencing to discourage children from going into the pit. The Board would like GREC to price fencing and signs prohibiting trespassing into the pit. Cindy will speak with Richard Epinette about getting pricing.
 - c. Rodgers Road: There have been many contractors expressing interest in this project. The Board would like this project combined with the Sargent Lane project. Bids will be opened on May 16, 2013 at 4pm in the Town Clerk's Office.
 - d. Sweeping: The road crew has completed sweeping. Harvey is not satisfied with the results. He would like to investigate purchasing a sweeper instead of renting one.
 - e. Mulch Hay: Harvey received a quote from Jason Choquette for \$2.00/bale. Jason will also speak with Cabot Creamery about spreading whey on the fields. A decision to purchase the hay has been postponed until Mike is available.
 - f. Road Standards: Harvey is inclined to have the board sign the updated road standards policy submitted by the state. A decision to sign has been postponed until Mike is available.
 - g. Sargent Lane: Chris Emmons is requesting an increase in the scope of the project, to include using a temporary bridge.
3. Public Comment:
 - a. Charlie Evans: The sewer line froze this winter, at the intersection of the town's line and the one leading to his home.
 - a.i. He suggested the town investigate why the line froze so it does not become a problem in the future.
 - a.ii. He would like to be reimbursed \$297.50, the cost of having the line thawed, and he would like credit on the sewer bill for the month and a half when service was interrupted. The Board agreed to reimburse him the \$297.50, contact Bob Briggs to investigate the problem and postponed making a decision about crediting the sewer bill until it was determined what had caused the line to freeze.
4. Board Discussion:
 - a. Nick will review the Highway Mileage map for 2013-14. The State will not update the map until more information is provided.
 - b. Sewer Project:

- b.i. Gary presented information about purchasing 30” crane to move the pumps for maintenance. Gary will get a quote and more information, the estimated price is \$2,500.00. This estimate does not include installation.
 - b.ii. Muffin Monster: Gary has received one quote and would like to receive at least one more before presenting them to the board. He will also investigate to be sure the “Muffin Monster” and the grinder work well together.
 - b.iii. Gary distributed a detailed sheet of how he arrived at the rate that each user would be responsible for. Gary will update his sheet further so it can be distributed at the public meeting.
 - c. Policy for Handling Money: The Board reviewed the policy/procedures Donna created.
 - d. Chimney Repairs: Jason will contact a mason about repairing the chimney at the municipal building.
 - e. Workers Compensation Report: The Board reviewed the report from Vermont League of Cities & Towns (VLCT) dated April 9, 2013 regarding workers compensation claims submitted for 2013.
 - f. The Board reviewed the Orleans County Sheriff’s Office report for the month of April.
 - g. The Board reviewed the balance in the wastewater reserve account, \$54, 690.04.
5. Board Action:
- a. The minutes dated April 25, 2013 were approved.
 - b. The warrants were signed.
 - c. The Board signed the invoice for \$3,466.25, submitted by Gary Leach.
 - d. The Board signed the Excess Weight Permit from Warren Hill Trucking.
6. The meeting was adjourned at 9:30pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jack Sumberg

Jason Choquette

Michael Ladd