

GLOVER SELECTBOARD MEETING

MINUTES

Thursday, June 13, 2013

Present: Jack Sumberg, Jason Choquette, Michael Ladd, Nick Ecker-Racz, Administrative Assistant, Harvey Dunbar, Road Foreman, Royce Conley, Scott Lacourse, Brian Hanson, Barton Village Inc., Richard Epinette and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. Road Update:
 - a. New Truck: Harvey received a quote from Charlebois for a new truck that will replace the truck scheduled to be replaced in 2015. The quote includes a seven year full warranty, ten extra wheels, new body, plow and wing for \$128,500. Mike made a motion, seconded by Jack to approve the purchase. The motion carried with a vote of 3-0.
 - b. Cement Blocks: He would like to borrow some cement blocks from Royce to hold down the header to a culvert near Shirley Stone's place on Shadow Lake Road.
 - c. Perron Hill Road: Harvey indicated that the project is almost completed. He needs to put up "low shoulder" signs. His next project is County Road.
3. Public Comment:
 - a. Scott Lacourse: Jack received a letter from the State regarding the request for a "No Parking" sign. The first review process has been completed and is in the second review process. Scott confirmed that he would like the sign posted if approved. Scott also expressed concern about snow being plowed across his road from the Busy Bee. He has spoken to the Busy Bee about discouraging patrons from plowing, but it continues.
 - b. Barton Village Inc: Brian Hanson submitted a letter informing the Board that the practice of pumping waste into a manhole will not be permitted. He advised the Board that when waste needs to be dumped to contact himself or Jefferson at Barton Village Inc to discuss the proper disposal site. Brian also indicated that they can work with the readings from the mag meter when calculating Glover's expense. Jack inquired if the Barton Village Inc trustees were interested in transferring ownership of the forced sewer main from Glover to Barton Village Inc. Brian suggested the Glover Select Board speak with the Trustees directly at one of the Trustee's meetings. The Trustees meet the second and fourth Monday of each month at 6pm.
 - c. Swimming Lessons: Richard Epinette informed the Board that GREC has found a potential instructor for swimming lessons. He will speak with Donna regarding liability insurance.
4. Board Discussion:
 - a. The chimney at the municipal building has been repaired.
 - b. Orleans County Sheriff's Report for May was reviewed.
 - c. Rodgers Road: Jack met with Chris Emmons and confirmed that after FEMA paid for a portion of the repairs to the Rodgers Road the state would finance 90%, \$138,200, of the approved bid from RC Construction and the town will pay for 10%, 15,000. However, there is a misunderstanding about the cost of the gravel

- needed to repair the road. The Board will schedule a meeting with the State, Royce and the Board to get that resolved.
- d. The Board received an invitation to attend a retirement party for a Orleans Essex Visiting Nurse Asso. employee.
 - e. Generator: Mike was contacted by someone interested in the generator but indicated he would need help getting the generator onto a trailer. Harvey has agreed to help put it on a trailer when needed.
 - f. Budget Update: The Board reviewed a new budget report. Mike will meet with Donna to clarify several account balances.
 - g. Charles Evans would like to discuss moving his driveway and sewer line to resolve the problem of his sewer line freezing.
 - h. Health Care Insurance changes: Mike and Donna will investigate with VLCT.
 - i. Lake Parker Sewer Update: Jack informed the Board that seven monitoring wells have been installed around Lake Parker to determine groundwater levels and test for bacteria in groundwater. Jack will speak to Gary Leach about a time frame for getting the results of these monitoring wells. The Board would like to schedule a public meeting in July to discuss the sewer project.
5. Board Action:
- a. The minutes dated May 23, 2013 were approved.
 - b. The director's orders were signed.
 - c. Bridge & Road Standards: Jack made a motion, seconded by Mike to approve the Bridge & Road Standards as presented by the State. The motion carried with a vote of 3-0.
 - d. Mowing Sewer Areas: The Board agreed to pay Norm Auger to mow the three sewer areas four times each year for \$30 per area.
6. The meeting was adjourned at 9:30pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jack Sumberg

Jason Choquette

Michael Ladd