

**TOWN OF GLOVER
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
JUNE 2, 2011**

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

Guests Present: Connie LaClair, Nick Ecker-Racz, Mike Ladd, Gary Leach

1. Bucky called the meeting to order at 6:30 p.m.
2. Connie LaClair gave a presentation on Frontier Animal Society's services. She said that Glover has a very good stray dog ordinance. Her only suggestion would be to reduce the "hold time" of dogs from ten days to five days. The town's animal control officer currently holds dogs for ten days before turning them over to Frontier for adoption. Connie presented the town with a folder of information that is on file at the town office.
3. Mike Ladd had questions regarding the increased sewer rates. The select board explained the many reasons for the rate increases, which include less carryover coming into the 2011 budget, increased repair costs, the bond repayment for the sewer improvements and increased costs to "send" sewer to Barton. Nick Ecker-Racz suggested the board look at a letter that was drafted to the Union House during his last term. This letter addresses sewer issues.
4. Nick suggested the town look at forming a "mutual aid" system with neighboring towns to help in emergencies. For example, towns could offer their assistance with equipment and labor to other towns who have been hit with a disaster, such as a flood. Gary Leach said something like this already exists; it is called WARN. Nick suggested the select board contact Vermont League of Cities and Towns regarding this.
5. Bucky said the cap to the new well is off again. Gary will have Mark Sanville contact Tony Menard to see if he is available to work on this problem.
6. It was discovered that the two new pumps at the Route 16 pump station have been running backwards. The select board wants to know who is responsible for this. There have been numerous problems with the pumps since they were installed in late winter/early spring of 2010, which leads to the assumption that they were installed incorrectly. Tara asked what this means to the warranty and life span of the pumps. The select board asked Gary to contact the pump company and request they attend the next select board meeting. The board will ask Donna to make copies of all the invoices regarding the pumps since they were installed. Gary will determine how much the town has spent on his services relating to the pumps.

7. The select board did not receive the June 1st update from Parker Pie that was requested when their liquor license was renewed. The board will submit a letter to Parker Pie asking for this update.
8. Bucky signed the Foreign Trade Zone designation for NVDA.
9. Tara signed an invoice for Leach Engineering in the amount of \$4,810 for services related to the bioxide system, trash basket, air releases and manhole repairs.
10. The select board decided to make the dental insurance uniform to the health insurance and allow dependents to remain on their parent's policy until age 26.
11. Bucky, Jason and Tara signed paperwork to allow Vermont Electric Cooperative to maintain power lines on Town Highway 5.
12. The select board reviewed the VLCT valuation report.
13. Orders were signed.
14. Minutes were approved.
15. Tara made a motion to adjourn at 9:11 p.m., seconded by Bucky and Jason.

Approved date of next meeting: Thursday, June 16, 2011 at 6:30 p.m.

Respectfully submitted,

Tara Nelson (taking minutes for April Bodette, Board Clerk)

Bucky Shelton, Select Board Chair

Tara Nelson, Selectperson

Jason Choquette, Selectman