

GLOVER SELECTBOARD MEETING MINUTES

Thursday, June 27, 2013

Present: Jack Sumberg, Jason Choquette, Michael Ladd and Cindy Epinette, Transcriber.

Absent: Nick Ecker-Racz and Harvey Dunbar.

1. The meeting was called to order at 6:30pm.
2. Board Discussion:
 - a. Lake Parker Sewer Project: Jack will contract Gary Leach to determine when the results of the test wells can be reviewed.
 - b. "No Parking" sign: Jack received a letter from the State of Vermont indicating the State approved the request for a sign to be posted in front of First Place. A work order has been created.
 - c. David & Sue Squires would like their electrical line buried again. The Board would like Harvey to review the situation. Jason will research to determine if the Board authorized the Squires to have an electrical line buried in the town's right of way.
 - d. The Board reviewed the budget information that is usually sent to the Listers, to calculate the tax rate. Mike will review this report with Donna.
 - e. Barton Water System Report: The Board reviewed this report. No discussion.
 - f. Quarterly Budget Report: Mike will review this report with Donna.
 - g. Bioxide System: Jack spoke with Todd, a salesman from Siemens, regarding an excess accumulation of scum in the sewer tank. Todd identified two problems (1) too much bioxide being released into the system and (2) the bioxide is not mixing in with the waste efficiently. Todd will get in touch with Jack to discuss some solutions.
 - h. Shadow Lake Dam: The work crew has completed clearing away the debris that has accumulated. John Rodgers will be called to begin the next phase of fixing the dam. Jack will consult with an engineer regarding water flowing under the dam. The Board is concerned about the water undermining the dam.
 - i. Sargent Lane: Jack informed the Board that FEMA must approve the plans before the project can go out to bid again.
 - j. Generator: Mike informed the Board that no one has expressed interest in purchasing the 45 kw generator. He will continue to search for a buyer. The Board agreed that they could sell it for \$500 if someone is interested.
 - k. Emergency Plan & Glover Town Plan: Mike will update the Emergency Plan information and review the Town Plan.
 - l. Municipal Vault: Jack spoke with James Coe. James has agreed to draw up some plans for an extension.
3. Board Action:
 - a. The minutes dated May 9, June 13 and June 21, 2013 were approved.
 - b. The director's orders were signed.
 - c. Rodger Road Bids: The Board accepted the bid from RC Construction in the amount of \$220,510 to repair the two phases of the Rodgers Road.

- d. The Board signed the 2012 Certificate for No Appeals or Suit Pending from the Listers.
4. The meeting was adjourned at 7:49pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jack Sumberg

Jason Choquette

Michael Ladd