

GLOVER SELECTBOARD MEETING

MINUTES

Thursday, July 11, 2013

Present: Jack Sumberg, Michael Ladd, Rob Johnson, Dick Johnson, Gary Leach, Leach Engineering and Cindy Epinette, Transcriber. Absent: Jason Choquette, Nick Ecker-Racz and Harvey Dunbar.

1. The meeting was called to order at 6:30pm.
2. Board Discussion:
 - a. Second Quarter Report: The Board would like clarification on several line items and to understand how the categories are organized. Mike will discuss with Jessica.
 - b. Orleans County Sheriff's Report for June was received and reviewed.
 - c. Employee Request: An employee has requested early distribution of the "cash in lieu of benefits" payment. Mike made a motion, seconded by Jack, to distribute the payment weekly unless it's a problem with the new software system. The motion carried with a vote of 2-0. Jack will discuss this option with Donna.
 - d. Road Work: Jack had a conversation with Norm Patenaude regarding the asphalt grinding by Pike on Perron Hill Road. Norm will provide a written guarantee that Pike will correct any problems that arise due to incomplete grinding of the asphalt.
 - e. Lake Parker Sewer Project:
 - i. Gary Leach presented the Board with the operating manuals for the Worm Gear Power Winch and Portable Davit Crane, along with the two year limited warrantee certificate.
 - ii. Gary informed the Board that the flow meter has been ordered and is expected to arrive next week and installation should begin next week as well.
 - iii. The temporary pump has been installed. Gary suggested waiting two months before determining whether a Muffin Monster is necessary as well.
 - iv. Ground Water Monitoring at Lake Parker: Gary received preliminary results from the testing. All the samples had e-coli present but two sites were significantly problematic. Several sites had high nitrate levels as well. More information was requested regarding factors that could affect any of the sites, such as: when the septic tank was pumped last, has the residence been occupied, how has the recent weather affected the samples, etc. Gary assured the Board that the samples are being handled and tested by a professional group based out of Williston, Vermont. Gary will get the results of the sampling next week, along with more information about what can affect the results of the samples. The Lake Parker Association will hold a sewer project informational meeting on July 20, 2013 at 10am in the West Glover Church.
 - v. The Board received a letter from Fairbanks Mill indicating their ability to do construction work.

- vi. Sargent Lane: Jack was informed that Chris Emmons has received verbal approval from FEMA for the expansion of the bridge project. A new RFP needs to be created and sent out.
3. Board Action:
- a. The minutes dated June 27, 2013 were approved.
 - b. The director's orders were signed.
 - c. 2013 Tax Rate: The Board signed the tax rate. The tax rate for 2013 is \$1.941/\$100 assessed value of property. The rate is an increase from 2012 by \$0.289/\$100 assessed value of property. The school tax rate increased by \$0.255 while the town tax rate increased by \$0.034/\$100 assesses value of property.
4. The meeting was adjourned at 8:20pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jason Choquette

Jack Sumberg

Michael Ladd