

GLOVER SELECTBOARD MEETING

MINUTES

Thursday, July 5, 2012

Present: Bucky Shelton, Jason Choquette, Jack Sumberg, and Cindy Epinette,
Transcriber. Public: Gary Leach, Leach Engineering, Toni Eubanks, Glover Public
Library, Allen Matthews and Paul Tomasi, NEK Waste Management District.

1. The meeting was called to order at 6:34pm.
2. Public Comment:
 - a. Glover Public Library: Toni updated the board on the events that are happening in Glover this summer. There are weekly story hours, summer reading programs, monthly Vermont Humanities book discussion, Thursdays at 10:30am they will be building Fairy Houses, Friday nights are outdoor movie nights (in case of rain the movie will be shown in the fire station), the Annual Talent Show will be held on July 21st and the library will hold it's Annual Book Sale at Glover Day.
 - b. Fire Department Tanker: Allen Matthews informed the board that the tanker truck needs to be replaced/repared. The fire department requests the board co-sign a loan to get a replacement. The board voted 3-0 in support of co-signing a loan.
 - c. GREC Field: Cindy informed the board that there is water at the GREC field and conveyed the message, from Richard Epinette, that the road crew did an excellent job on the road leading to the field -- Thank You Road Crew.
3. Road Update: none.
4. Board Discussion:
 - a. Sewer Update: Gary Leach reviewed the need to repair seventeen manholes and install a flow meter at the Barton pump station, which can be funded using grant money. These changes should help reduce the sewage flow that Barton charges. Gary will submit this proposal to John Harrys for approval. The board will investigate an easement agreement between Arnie Brown and the Board.
 - b. Road Measurements: Nick distributed a list of the road in Glover and the length of each road. He indicated which roads are classified as 3 or 4 along with a suggested course of action for some. The board will review this information and decide how to proceed.
 - c. Perron Hill Road: Nick drafted a letter that can be distributed to the residence on Perron Hill, informing them of three possibilities to improve the road. The letter requests their input.
 - d. Traffic Enhancement Grant: Nick is concerned that the grant is for research/studies instead of the actual building of a sidewalk. He will investigate this grant further.
 - e. Shadow Lake Dam: The board decided to visit the dam site to determine the next steps.

