

Unapproved

GLOVER SELECT BOARD MEETING MINUTES

Tuesday, August 22, 2013

Present: Jason Choquette, Jack Sumberg, Michael Ladd, Harvey Dunbar, Road Foreman, Adam Heuslein, Sue Gibeault, Rick Utton, Bill Braun, Gary Leach, Leach Engineering and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:28pm.
2. Road Update:
 - a. Harvey shared the drawings for the box culvert from SD Ireland.
 - b. Crusher-Run will be on the road on Friday on Rodger Road and the guardrails will be here in September. The road will be open to traffic until then.
 - c. Stop Signs: Harvey informed the Board that another STOP sign has been stolen. There was a lot of discussion about ways to prevent/discourage the signs from being stolen again. The Board authorized Harvey to purchase a replacement.
 - d. Road work is continuing and the shoulder work on Perron Hill Road will be done on Friday. It was suggested that a portion of Rodger's Road be widened. There is a very narrow section that makes meeting another vehicle difficult. Harvey will discuss this further with Jim Rodgers.
 - e. Paving: Jason will speak with Harvey about getting a quote from Gray's Paving/Sealing for the parking lot at the Municipal building and getting the dip on Shadow Lake Road fixed before winter.
3. Board Discussion:
 - a. Glover Ambulance: Adam Heuslein was present to discuss cutting down a tree on the property where the ambulance is kept. The Board authorized Adam to have the tree removed. He would like to build a lean-to as well. The Round Hill Fence Company is coming in to replace the fence at the ambulance building. He also expressed concern about the parking issues. Jack will research the legal process for towing vehicles that block the ambulance building. Adam informed the Board of a reciprocal agreement that Glover Ambulance has with Newport Ambulance. He assured the Board that this agreement will not adversely affect Glover residents.
 - b. Health Officer: Sue indicated that all was well. The water testing at Shadow Lake will be done soon. The results will be filed with the Town Clerk when completed.
 - c. The Board reviewed the July report from Orleans County Sheriff's Office.
 - d. Health Insurance: The Board would like more information before deciding upon an insurance plan with the Vermont Health Exchange. The deadline to transfer is October 1, 2013. The Board is in agreement that a health insurance plan will be offered to employees.
 - e. Shadow Lake: Rick Utton was approached by an engineering professor at Norwich University to have students conduct an engineering study to improve the parking area at Shadow Lake Beach. Jack suggested an additional project to prevent erosion of the beach. The students work on projects as part of their

engineering studies, therefore there would be no cost to the town. Jack will meet with Rick and the professor on Sunday to discuss further. Jason will speak with Ted Brown about the parking area for the beach.

- f. Sewer Update: Jack and Gary Leach reviewed several invoices related to the sewer project. Jack will discuss some of the charges with one of the vendors. Jack mentioned that the sewer meter is working, however the read out has been positioned too high for Glenn to read without a stool.
 - g. The Board reviewed the price list from Siemen's. The price for bioxide is \$2.99/gallon
 - h. Dog Issues: The Board received a letter from Paula Donaghy regarding an issue she is having with a dog. The Board would like both parties involved to join them at a meeting to discuss the matter further.
 - i. The Board reviewed the insurance claims report dated June 30, 2013.
 - j. The Board reviewed the General Permit for Indirect Discharge of Sewage.
 - k. The Board reviewed a letter from the American Red Cross regarding the Local Disaster Shelter Initiative. They are forwarding the information to Adam Heuslein.
 - l. Sewer Ordinance: The Board has forwarded the sewer ordinance to the attorney for review.
 - m. The Board reviewed the Recent Loss Control Visit and Survey received from VLCT dated August 12, 2013.
4. Board Action:
- a. Jack made a motion, seconded by Mike to approve the minutes dated August 6, 2013. The motion carried with a vote of 3-0.
 - b. The director's orders were signed. The Board would like to review the invoices if they have questions about any disbursements.
 - c. Easement: Bill Braun requested the Board sign an easement to VT Electric so a power line can be replaced on his property on Dexter Mountain.
 - d. PACE: The Board decided not to sign the PACE agreement. They will review the need to sign this agreement if anyone expresses interest in participating.
5. The meeting was adjourned at 9:52pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jason Choquette

Jack Sumberg

Michael Ladd