

GLOVER SELECT BOARD MEETING MINUTES

Tuesday, September 12, 2013

Present: Jason Choquette, Jack Sumberg, Michael Ladd, Harvey Dunbar, Road Foreman, Nick Ecker-Racz, John Proud, Andrea Neil, Glenn LaFont and Cindy Epinette, Transcriber.

1. The meeting was called to order at 5:02pm.
2. Public Comment:
 - a. Dog Issues: The Board received a letter from Paula Donaghy complaining about dogs that attack her while she is walking. Andrea Neil indicated that her dogs are friendly except to Paula Donaghy. Andrea and John recommended that the Board speak to Rebecca Tenney, the former First Constable, about former incidents between Paula and the dogs. Andrea stated that she has been unable to speak directly with Paula to get this matter resolved. Paula was invited to this meeting to discuss the problem but she was unable to attend. Mike will speak with Paula to see how this situation can be resolved.
 - b. Bioxide Issue: Glenn LaFont indicated that the scum is building up on the sewage again. Jack will contact the Siemens representative again to try to get this resolved.
3. Road Update:
 - a. Loader Problems: Harvey indicated that the turbo in the loader broke. He estimated that it has cost \$3,000 to fix.
4. Board Discussion:
 - a. Budget: The Board reviewed the budget.
 - b. Paving: The Board reviewed the bid from Pike. They have questions before accepting this bid.
 - c. The Board reviewed the August report from Orleans County Sheriff's Office.
 - d. Health Insurance – discussion was postponed.
5. Board Action:
 - a. Mike made a motion, seconded by Jack to approve the minutes dated August 22, 2013. The motion carried with a vote of 3-0.
 - b. The director's orders were signed.
 - c. Sargent Lane: Jack made a motion, seconded by Mike, to award the replacement of the Sargent Lane bridge project to JP Sicard for \$259,501. The motion carried with a vote of 3-0. Jack will notify Jason Sicard and Jason Choquette will monitor the project.
 - d. The Board signed a request to FEMA to extend the deadline to replace the Sargent Lane bridge until June 2016.
 - e. Sewer Project: Jack made a motion, seconded by Mike to approve signing the application from the USDA Rural Development Grant and Loan Program pending approval on the September 17, 2013 bond vote. The motion carried with a vote of 3-0.
 - f. Ambulance Parking Lot: Jack spoke with the attorney's regarding the legal ramifications of towing a vehicle when it blocks the ambulance bay. The attorney

indicated that this is not an issue, the vehicle can be towed without notifying the vehicle owner.

6. The meeting was suspended at 6:38pm to prepare for the informational meeting.
7. Informational Meeting: The informational meeting was called to order at 7pm by Moderator, Nick Ecker-Racz. There were many community members in attendance to ask questions about the project. Several community members indicated they were not in favor of the project due to financial obligations and felt that sewage problems should be the financial responsibility of the homeowner. Some folks were not in favor of homeowners being required to connect to the sewer system if their septic system was working properly. Others seemed to be in favor of the project, citing the need to keep Glover's resources in good condition.
8. The regular meeting reconvened at 8:41pm.
9. Board Action:
 - a. GREC Project: Mike made a motion, seconded by Jack to approve the proposal: (i) To expand Glover Park to accommodate a softball league and (ii) Collect fees from Men's, Women's and Co-Ed Softball teams to use the field. The motion carried with a vote of 3-0.
 - b. Lake Parker Sewer Project: Jack made a motion, seconded by Mike to split the bond vote debt payments 50/50 between the town and the users of the system. They agreed that the sewer ordinance may have to be updated.
10. The meeting was adjourned at 9:03pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jason Choquette

Jack Sumberg

Michael Ladd