

GLOVER SELECTBOARD MEETING

MINUTES

Thursday, September 20, 2012

Present: Bucky Shelton, Jason Choquette, Jack Sumberg, Harvey Dunbar, Road Forman, Nick Ecker-Racz, Administrative Assistant and Cindy Epinette, Transcriber. Public: Merle Young Sr and Steve and Joanne Campbell.

1. The meeting was called to order at 6:30pm.
2. Public Comment:
 - a. Merle Young Sr was present to express his concern about the height of the manhole cover in West Glover. The board assured him that this problem is scheduled to be fixed this fall. He also requested hiring the town to grade his driveway. He understands that the fee is \$2.00/minute with a \$50.00 minimum charge. Jim, the grader operator, will meet with Merle to discuss what needs to be done and when it will be scheduled. He inquired about the status of the snowmobile trail on Still Hill. He advised the board that the snowmobile club is willing to help with excavator work, if desired. The board assured him that this is on Harvey's schedule. And last, Merle presented the board with the landowner permission slip. This allows snowmobilers to ride on designated snowmobile trails on town property and relieves the town of the liability if someone is injured on the class four road (snowmobile trail).
 - b. Steve and Joanne Campbell were present to discuss the road work on Still Hill Road. Their leach field pipe goes under the road and they are concerned about the road being lower than the banks. They are also concerned about the amount of runoff that will be directed towards a culvert that has collapsed. They would like to see the road raised and the culvert replaced. Harvey is aware of these issues and will address them.
3. Road Update:
 - a. Truck (#4): Harvey will speak with Tim Menard to see if he will schedule the work on the body of the truck next spring. They are still trying to determine why there is an electrical problem.
 - b. The gravel and sand work are done.
 - c. Dexter Mountain work is done.
 - d. Rodgers Road – Jason and Harvey will contact the state to request an extension from FEMA until next year. The culverts can be purchased now in preparation. The plans have been drawn up but the state has indicated that work cannot be started on water ways after October 1st.
4. Administrative Assistant Update:
 - a. Halsey Road (proposed TH80) Nick indicated that Blais Horizon Inc is willing to do the surveying. The board authorized Blais to go ahead with the surveying.
5. Board Discussion:
 - a. Sand Hill Road – Jason and Harvey reviewed what could be done. There are three problems with the road (i) one culvert is plugged, (ii) one culvert is washed out and (iii) the third culvert is too small to handle the water flow. Nick will investigate approaching these problems from the other side of the hill.

- b. Shadow Lake Dam – Jack will work with Chris Owen and Greg Bodette to organize a work crew to continue clearing out the spill way this year. The stone work will be done next year.
- c. Insurance – Sylvain Gagnon and Bill Hayes, Poulos Insurance would like the opportunity to provide insurance coverage for the town. The board is receptive to listening to their proposal.
- d. West Glover Sign – Bucky will follow up with Harvey regarding the cost and installing the “Welcome to Glover” sign.
- e. Sewer Update – Gary Leach is following up with the bidders. They had not understood what was needed. Bucky will speak to Harvey about temporarily fixing the manhole cover problem in West Glover.
- f. Municipal Building Basement – Blanchard Oil will drain, replace the existing oil tank and dispose of the old tank for \$1139.00. The board agreed to have this done.

6. Board Action:

- a. The minutes dated August 16, 2012 were signed;
- b. The director's orders were signed;
- c. The board reviewed the August report from the Orleans County Sheriff's Office;
- d. Bucky will speak to Merle Young about having the snowmobile club help repair the snowmobile trail portion of Still Hill Road.
- e. The board signed the easement agreement between the Town of Glover and Phil Brown;
- f. Northeast Kingdom Spay/Neuter Program – the board granted their request to use the West Glover Road on August 10, 2013 to hold their annual road race “Kingdom Run”. The proceeds are applied to the spay/neuter program.
- g. The board signed the warrant that will be voted upon at the annual meeting in March 2013. The warning reads “Shall the Town of Glover authorize the Selectboard to enter into an agreement to join the Northeast Kingdom Waste Management District?” Vote 3-0. The first informational meeting will be held on Thursday, November 1st at 6:30pm.
- h. Bucky resigned as board chairperson of the Glover Selectboard, effective immediately. Jack was elected to replace Bucky. Bucky will not seek re-election in March 2013.

7. The meeting was adjourned at 9:02pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Bucky Shelton, Chairman Date

Jason Choquette Date

Jack Sumberg Date