

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
AUGUST 20, 2009**

Officers Present: Jason Choquette-Select Board Chair, Tara Nelson-Selectperson/Board Clerk, Bucky Shelton-Selectman, Harvey Dunbar-Road Foreman

Guests Present: Gary Leach, Linda Gilman, Walt Culver, Connie Ashe, Don Gilman

1. Jason called the meeting to order at 6:39 p.m.
2. Gary Leach provided an update on the sewer project.
 - A. The substantial completion inspection is scheduled for Friday August 21, 2009 at 6:00 a.m. Bucky will attend this as well as Bob Fenoff, Ken Trask, and Mark Sanville. A list will be developed with anything requiring completion or attention. Final completion will be after the list is done.
 - B. The dialer system still needs to be completed on the pumps.
 - C. The individual pumps will be deleted from Twin State's contract. Gary will set up a meeting with the pump supplier and three contractors to review the installation of the pumps before the contractors submit bids. The town will purchase the pumps.
 - D. Twin State will keep the abandonment of the old West Glover Waste Water Site in their contract.
 - E. The culvert near Larose Lane still needs fixing. Harvey said he feels Twin State should fix it, as they stated they would do so in a meeting. Harvey said the other side of the road is now collapsing. Another concern is water eroding the area where the pipe is on Bob Bean's side.
 - F. Harvey asked about the generator at the Route 16 pump site. Gary said he is still working on this.
 - G. Harvey asked about markers for the man holes. Gary said he can look into that.
 - H. Gary will be at the town office on Monday with a pay request for Twin State for about \$65,000. Even with this payment, money is still being withheld.
 - I. Mark Simon from Simon Operation Services will be in contact with Glenn Lafont soon about training for maintenance of the new system. He will then revise his proposal to the town.

- J. Harvey asked if about a septic tank for Union House. Gary said he is still looking at this. This would be a good solution to prevent unwanted items from entering the sewer system and getting caught in the pumps.
3. The Shadow Lake Association and Select Board discussed the Dam report from the state and other issues.
- A. The report had several recommendations, mostly involving cleaning out the dam area. Debris and trees need to be cleaned out. The rotted timbers before the spillway need replacing, as well as the walkway. The trash fence needs cleaning. The town can supply the ton truck to load the trees and debris. Jason said his tractor may be able to get in there. An engineer needs to be on site when the cleaning takes place. Tim Ruggles is an engineer and has said in the past he is willing to help out. Linda will contact him and find out when he is available. Don suggested “No Trespassing” signs for the dam area. The board thought this was a good idea.
 - B. The beach area was discussed. Tara said the bathrooms need regular cleaning, which doesn’t seem to be happening. There is a volunteer who is willing to clean them until the end of the summer. The town will reimburse her for supplies. The board will re-look at the duties of the beach caretaker for next summer. Linda feels the beach should be locked at 10:00 p.m. and unlocked at 6:00 a.m. There has been vandalism and loud crowds there late at night.
 - C. The boat wash at the fishing access area is going well. Linda said they try to staff the boat wash during peak times.
 - D. Don thinks the town should be more involved in the water quality of the lake. He suggested the town have buffer zones along the shore to help prevent erosion.
4. Harvey discussed road issues with the board.
- A. Jason asked Harvey to fill in the sinking culvert area near Larose Lane until it is fixed. Harvey will be sure this gets done.
 - B. Harvey said some grading has been done, with more on the schedule to do. Jason asked him to be sure Sargent Lane gets done.
 - C. The roadside mowing is going really well. Everyone seems to be pleased with the results.
 - D. Harvey said the Better Back Roads grant applications will be due in September. The amounts have increased from \$7,000 to \$10,000.

- E. A state representative will be at the new Park and Ride location at 10:00 a.m. Monday August 24, 2009. Harvey and Tara will be available for this. Jason may attend if he is available. People seem to be pleased with the new Park and Ride.
 - F. The board still needs to decide what to do on Bailey Lane. The issue is whether to plow to the top or build a turn around area. Harvey will talk to Larry Bailey and report back to the board.
 - G. Jason asked Harvey to work on Young Road.
 - H. The board and Harvey reviewed the Hazard ID Inspection report, which followed a site inspection from the Vermont League of Cities and Towns. It outlines suggestions for making the town garage a safer working environment. Harvey will start addressing the suggestions and respond to the Vermont League of Cities and Towns with estimated completion dates.
5. Tara contacted Deb Markowitz's office regarding the appointment of a second constable. The first constable's husband is interested in the position. The board wants to be sure this isn't a conflict of interest. Kathy DeWolfe, Director of Elections and Campaign Finance, responded by suggesting the town post the vacancy for ten days to see if there are any other interested voters before making an appointment. The board will have Donna post this vacancy.
 6. The board signed a congratulatory letter for Mrs. Verna Moore of the Union House. She will be 100 years old on August 31, 2009.
 7. Jason re-signed the agreement with First Wind for the use of _ mile of Duck Pond Road owned by Glover. First Wind did not receive the first agreement signed at the August 6, 2009 meeting.
 8. The board signed a Certificate of Compliance to the State's Attorney for killing of unlicensed dogs. Becky Williams will continue contacting the unlicensed dog owners to get the dogs licensed.
 9. The board reviewed a letter from VTrans regarding adding Class IV town highways and legal trails to mileage certificates and general highway maps. The board will look at this again when the Ancient Road Grant program is finalized.
 10. The board reviewed an application for a certificate of public good for a wind turbine on Bertold Francke's property on the Andersonville Road. The planning commission will also review this.
 11. Jason signed a form for Town Highway Program Funds for the County Road paving project.
 12. Jason will address the porch railings at the town office. They are in need of repair.

13. Orders were signed.
14. Minutes were approved.
15. Jason made a motion to adjourn at 9:50 p.m.

Approved date of next meeting: Thursday September 3, 2009 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman