

**TOWN OF GLOVER, VERMONT  
SELECT BOARD MEETING  
GLOVER MUNICIPAL BUILDING  
DECEMBER 3, 2009**

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

Guests Present: Nick Ecker-Racz, Becky Tenney, Michael Tenney, Ben Trevits, Gary  
Leach

1. Jason called the meeting to order at 6:48 p.m.
2. Becky Tenney, First Constable and Michael Tenney, Second Constable was present.
  - A. Tara and Jason asked them to clarify their recent invoice. The board was wondering why two constables were responding to calls. Becky and Michael said these are usually situations with difficult dogs and owners. Becky felt more comfortable with two of them responding. The board said that was fine, and to be sure to note any necessary information like this on future invoices.
  - B. Becky gave an update on unlicensed dogs. There are currently two unlicensed dogs. Tickets were sent out, and the owners have 20 days to respond. A copy of the ticket goes to the judicial board. If the owner doesn't respond to the judicial board in 20 days, then it goes to court. Nick suggested putting the process in writing for the dog owners to read.
3. Nick drafted a letter to the Agency of Natural Resources regarding the Shadow Lake hydro project. The agency will conduct a free site evaluation once it receives the request in writing. The select board will ask Donna to finalize the letter for signature.
4. Nick suggested the town look into alternatives for road salt. The town uses salt in the sand so it doesn't freeze. The road crew sometimes uses salt in the spring on the paved roads to break up ice that has built up.
5. Nick asked Harvey to grade the bad area on Perron Hill. He also asked for "BUMP" signs on Bean Hill Road in two locations.
6. Nick suggested putting up a cedar fence near the new sewer pump station on Bean Hill Road, near Merle and Vickie Young's driveway. Eddie Perron has some cedar fence he offered to give to the town. Jason will contact him, and Harvey will be sure it is installed.
7. Harvey presented the road report.

- A. The Mack truck has been repaired for a problem that has been going on for about three years. The warranty has expired on the truck. The repair invoice is about \$700 for parts and another \$700 in labor. The truck company is willing to waive the labor portion of the bill. Harvey said the truck is working fine now.
  - B. Harvey received a letter from Johnson Rental, the company we purchased culverts from for the last two years. The letter states there will be no municipal bid this year. There will be a set price for all municipalities regardless of where they are purchased from. Culverts can be purchased at this year's prices (before 12/25/09) and paid for in March. Nick said this sounds like price fixing. He suggested Harvey call the Agency of Transportation or Vermont League of Cities and Towns for their opinion. The select board agreed this should be looked into.
  - C. Harvey and the select board reviewed a letter from the Agency of Transportation regarding Town Highway 3 (Bean Hill Road), Bridge #6. The Agency of Transportation has inspected this bridge and it appears to be fine. Harvey will call for clarification on the letter.
8. Ben Trevits from Parker Pie is increasing the restaurant's seating capacity to 25. Gary said the property owner (Glover Group) will need to apply for an amended wastewater permit. The original seating capacity was nine. Phil Young, the previous property owner was permitted one public restroom and two residential restrooms. When Parker Pie moved in, he "gave" the restaurant one of the residential restrooms. Ben said he will file an amended permit.
9. Gary Leach discussed the sewer project.
- A. Gary will draft a letter for the town to send to the Agency of Natural Resources stating the old West Glover wastewater site is no longer in operation, and the new sewer system is operating.
  - B. Tara received a call from Becky Holden, Vice President of the Lake Parker Association. She would like a narrative about the extension that will hopefully go down Parker Road next summer with the leftover USDA funds. She would like to include this in the Lake Association newsletter. Gary said he can work on this and draw up a map.
  - C. Gary showed Jason and Tara the answers he drafted in response to Twin State Site Work's list of concerns. Gary will provide the board with a final copy when he is done.
10. Jean Borland has completed picture albums that contain photos of every house in town. Donna will send Jean a thank you note. The select board appreciates Jean's hard work. The albums will be a wonderful resource to the town.
11. Jason signed an excess weight permit for Transport MDM St.-Evariste, Inc.

12. Orders were signed.
13. Minutes were approved.
14. Jason made a motion to adjourn at 8:55 p.m.

Approved date of next meeting: Thursday, December 17, 2009 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

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Jason Choquette, Select Board Chair

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Tara Nelson, Selectperson

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Bucky Shelton, Selectman