

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
FEBRUARY 18, 2010**

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

Guests Present: Michael Tenney, Rebecca Tenney, Sue Gibeault, Adam Heuslein, Gary Leach, Nick Ecker-Racz

1. Jason called the meeting to order at 6:31 p.m.
2. Rebecca gave an update on dog licensing. There are still five dogs in town that are not licensed. Four of these have had \$50.00 fines, which went unpaid. The unpaid fines have now increased to \$110.00. The judicial board takes over from here. Also, Rebecca will call the dog owners who were late last year and give them a reminder that the licenses will be due again soon. Rebecca also reported there was a dog bite in Glover and the dog is being quarantined at home.
3. Sue Gibeault told the select board that she will be resigning as town health officer effective at town meeting. This is a three year term that is appointed by the state. There is one year left on the three year term. Donna told Sue she should write a letter of resignation to the state. Sue is willing to help out until a new officer is appointed. The board thanked Sue for her service.
4. Harvey gave an update on the roads.
 - A. The town will receive \$10,000 from the Better Back Roads grant Harvey applied for. The plan for this money is to work on the last part of Shadow Lake Road and onto Mud Island Road.
 - B. Harvey would like to begin working on Still Hill. There is ditching and brush cutting that needs to be done. Bucky will talk to the landowners on Still Hill and inform them what will be happening.
 - C. Tara told Harvey she has heard from residents that Dexter Mountain Road has been in good shape this winter.
 - D. Adam asked if anything could be done to help with the spring mud problem at the ambulance bay driveway. Harvey has some two-inch stone he can put down, which should help.
5. Gary gave an update on the sewer issues.
 - A. Twin State Site Work (TSSW) wants to have a meeting over their outstanding issues. Gary said he has responded to their questions, even though they didn't

provide documentation to support their claims. No change orders were done for the issues they are requesting compensation for. Gary has talked to Jon Harries from USDA. Jon will meet with everyone, but he won't change anything without the engineer's approval. The select board asked Donna to contact Bill Davies to see if he is available, as Bill May is unavailable.

- B. Gary will look at Barton Village's recent letter showing the sewer charge for 2010 and the true-up for 2009.
6. Nick discussed the town meeting warning. Because he is moderator, next year he would like to be able to look at the warning before it goes to press. Tara asked if there was anything specific that might be a problem. Nick is concerned about Article 10, which asks if the town will spend \$15,500 to replace the sidewalk in the Glover Village. Bucky explained that the select board wants to see what the town wants to do with this. The select board has started looking at prices, and would like to see what voters think. Nick also suggested the select board look at what other towns offer for disabled veterans property tax exemptions. The select board said this is a good suggestion.
 7. Nick suggested a select board member be present when the hydro dam site is inspected.
 8. Nick suggested letting sewer users know that they can pay their fee yearly. Donna said the bills, that are sent out quarterly, indicate the amounts due for quarterly, half-year, and yearly payments. Sewer users were surveyed, and most of them prefer to pay quarterly.
 9. Nick agrees that the town could benefit from purchasing an excavator. He doesn't think the town needs a brand new one. Jason said the select board has looked at some used excavators. The select board has started looking and will pursue it further after town meeting.
 10. Adam gave an update of the Glover Ambulance.
 - A. The ambulance bay renovations are almost complete. The staircase is done and the room upstairs is closed in. The work was all done by local contractors.
 - B. Adam asked if there would be any issues if the ambulance had a 50/50 raffle or subscription raffle at town meeting. The select board agreed that either of these would be fine.
 - C. The ambulance is planning community activities, such as CPR classes, child safety seat inspections, a bike rodeo and a safety day. Adam asked if the ambulance needed to go through Glover Recreation (GREC) to schedule these. The select board said they do not need to go through GREC to schedule these events.
 - D. Adam expressed concern about the Parker Pie parking situation. Cars parked on the road make it difficult for emergency vehicles to get through. The select board is aware of this problem.

- E. The select board recently signed an agreement between the Town of Glover and the Glover Ambulance. This agreement shows that the Town of Glover supports the Glover Ambulance and wants the Glover Ambulance to have coverage of Glover roads, including the portion of the interstate that is in Glover. Barton Ambulance currently responds to calls on the Glover portion of the interstate. Adam feels having interstate coverage may provide the Glover Ambulance with an advantage when applying for grants. This agreement was presented by Adam to the regional EMS board. The EMS board was not pleased with the agreement and Barton will continue to respond to the interstate calls. Adam gave an overview of the EMS board and its functions.
11. The water well that serves the municipal building and the fire station needs repair or possibly a new well drilled. Sand keeps getting in the pressure tank. The toilets won't flush, water is brown and there is very little water pressure. Bucky has been talking to Dan from Gosselin's about the water problems. Bucky will contact Dan again, as the problems seem to be getting worse.
12. Donna asked if Jessica Sweeney, Assistant Town Clerk, can work five days per week. Jessica currently works four days per week. Tara said her concern is the budget. After discussion, the board approved the five days per week to start after town meeting.
13. Orders were signed.
14. Minutes were approved.
15. Jason made a motion to adjourn at 10:25 p.m.

Approved date of next meeting: March 4, 2010 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman