

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
JANUARY 21, 2010**

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

Guests Present: Bill McMaster

1. Jason called the meeting to order at 6:35 p.m.
2. Jason signed the Unifirst Customer Service Agreement.
3. The select board signed the liquor and tobacco license renewal forms for Currier's Market.
4. Harvey and the select board discussed the roads.
 - A. Harvey has been grading washboards on Parker Road, Square Road, Shadow Lake Road and Hinman Road. Perron Hill Road should be graded Friday.
 - B. Tara said the school is putting \$3,500 in their budget for plowing. Tara asked Mr. Burnash if they are interested in putting it out to bid, or if they want the town to continue plowing. He replied that they would like the town to continue plowing.
5. Bill McMaster from the University of Vermont Extension was at the last meeting asking the select board to consider applying for a grant to study the second homeowner market in this area. A municipality needs to be the applicant. The select board agreed to go ahead with the application process. Bill said the town will need someone to be a designated contact person. The contact person can then give Bill the authority to complete the application. The select board will ask Donna if she is willing to be the designated contact person. There needs to be a public informational meeting. This will be done on March 4, 2010 at 6:00 p.m., prior to the regular select board meeting.
6. The select board approved the proposed budget and signed the Town Meeting warning.
7. One of the pumps at the Route 16 sewer pump station is not working; therefore the pump station is operating with only one pump. The board received a quote from Pump Systems Incorporated for \$8,500 to replace the pump. Tara will check with Gary Leach to see if the remaining grant money will pay for this. The board also talked about having a spare pump on hand in case of an emergency.
8. Orders were signed.

9. Minutes were approved from the December 17, 2009, January 7, 2010, and January 13, 2010 meetings.

10. Jason made a motion to adjourn at 7:50 p.m.

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

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman