

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
JULY 26, 2010**

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

Guests Present: Adam Heuslein, Sue Gibeault, April Bodette, Nick Ecker-Racz and Gary Leach

1. Jason called the meeting to order at 6:25 p.m.
2. The select board talked about the issues at Parker Pie in West Glover. The select board asked Gary Leach to find out what the status of their amended wastewater permit is. To date, nothing has been filed. Potable water supply is also a concern. Gary also found out that the property owners have not applied for an Act 250 permit. An Act 250 permit is required for any commercial construction over one acre. The town land records, which include deeds, tax bills and listers' sheets, all show the acreage as 1.5. If the property owners disagree with the acreage, they would need to hire a licensed surveyor to survey the property. Kirsten Sultan from the District #7 Environmental Commission office was shocked that the construction was almost done and no permits have been requested by the owners. A 2005 project review sheet indicates Parker Pie has "no new construction" and nine seats. Regarding the request by Parker Pie to widen Stevens Road for parking, Gary advised that widening the municipal road is not feasible for several reasons, such as proper curbs and lighting. The select board said the town would be setting a precedent if they funded a parking lot/area for one business. There are other businesses in town that have parking and other issues, and the town can't afford to pay to fix these issues. Nick and April agreed, with April adding that they could look at grants for their parking issue. Nick said other sewer users are "subsidizing" Parker Pie because he doesn't feel they are paying their fair share. It was noted that at a December 3, 2009 meeting, with Ben Trevits and Gary Leach in attendance, Ben stated that they are increasing their capacity to 25. Gary told him that the property owner (Glover Group) will need to apply for an amended wastewater permit. The original seating capacity was nine. Ben said he would file an amended permit. Keone said at the July 14, 2010 meeting that the new capacity will be 98. The town will forward the information requested by Kirsten Sultan. Bucky called Dennis Gibson, an owner of the property, as a courtesy to inform him that Kirsten would be receiving this information.
3. It was noted that Parker Pie is encouraging patrons to walk, ride bikes or horses. They are offering a 5% discount for anyone who does this. They have also been parking cars in the parking lot in order to fit as many as possible.

4. Nick suggested the town look at a building permit process, which had been suggested by Keone Maher when he was on the board. The select board agreed that this may be a good idea to explore.
5. Nick formally thanked the select board and the road crew (Harvey Dunbar, James Pohlman and Juanita Snider) for their work on Perron Hill. He said it looks great.
6. Gary is still trying to help Robert Johnson with his flood level issue. A FEMA survey needs to be done and sent back to FEMA. A base flood elevation needs to be established.
7. The select board approved Sue's request to reimburse her the cost to send water sample bottles back to the state. She would need to submit a post office receipt to Donna for reimbursement. She is testing the water at Shadow Lake beach.
8. April asked about the beach gate being locked at 6:00 a.m. (The beach opens at 6:00 a.m.) Bucky said Linda Gilman from the Shadow Lake Association would be the contact person regarding this.
9. Gary Leach requested an executive session for a contractual issue. Jason made a motion to go into executive session at 7:28 p.m.
10. Jason made a motion to exit executive session at 8:00 p.m. No action taken.
11. The select board received a letter from Fred at VLCT regarding the suggestions he made for Shadow Lake Beach. Everything he suggested has been done, except removing the stumps from the beach area. Harvey would like to do this in the fall when the beach isn't busy. The select board will ask Donna to send Fred an e-mail letting him know this information.
12. The select board discussed the value of the old leach field property in West Glover. The town may want to keep a portion of this for future ambulance use. A special meeting will need to be held in order for the town to give the board permission to sell the property. Adam mentioned access to it, as it is accessible on only one side. Jason will talk to Donna regarding this process.
13. Bucky said he would like to try to add signage to Parker Road and West Shore Road before considering lowering the speed limit. Possible signage would be "Summer Camp Area" and "Pedestrians – Please use caution". He does feel the board should consider lowering the speed limit in West Glover Village from 35 mph to 25 mph. Jason will contact Dale Perron regarding this process, specifically if a traffic study is needed.
14. The select board reviewed a letter from Susan M. Hudson, Clerk of the Public Service Board, regarding the proposed Lowell Wind Project.
15. The select board approved the purchase of a new radio for Donna to have at home. Adam said he may be able to come up with a cheaper price. He will contact Donna in the next

couple of days. If Adam doesn't come up with a less expensive quote, Donna can go ahead and order from the quote she received.

16. Orders were signed.
17. Minutes were approved.
18. Jason made a motion to adjourn at 9:06 p.m.

Approved date of next meeting: Thursday, August 19, 2010 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman