

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
MAY 20, 2010**

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

Guests Present: Doug Safford, Richard Epinette

1. Bucky called the meeting to order at 6:47 p.m.
2. Doug Safford asked if the town could remove a tree that has fallen in the stream behind his house. There is a debate as to who owns the land the tree is on. The select board agreed to move the tree, as the stream has flooded in the past.
3. Richard said GREC is putting in power, water and a building at the ball field.
4. Harvey discussed the roads.
 - A. Harvey spoke to Jim Clancy from the state. The state is planning on paving Route 16 from Sand Hill Road to the interstate late fall or next spring. There are manholes that need fixing. The state can contract out for this, which has an average cost of \$1,100 per manhole. Jason is going to check with Tony Menard to see what he would charge. Harvey said the state will be sending the specs.
 - B. There is a culvert on Bean Hill Road that is collapsing. Harvey has patched the pavement for now, but he will have to replace half of the culvert.
 - C. Harvey has received two calls wanting chloride put down on dusty portions of the roads. The select board said to continue with the practice of grading and using chloride. Harvey hopes to have the grading done in the next two then weeks.
 - D. The select board approved \$775 for 50 stinger bits for the grader.
 - E. The select board discussed working on the new cemetery. When the road crew has time, they can use the excavator to level out the area before a bulldozer is brought in. The select board is hoping to do this in the fall.
 - F. The select board received a bill for \$1,012.50 from Fairpoint for the pole that was accidently taken down last August. The town's insurance has already settled with Vermont Electric and is now working on the Fairpoint bill.

G. Harvey and the select board discussed road grading. Jason asked if having a grading schedule would make things easier. The select board and Harvey agreed that making a priority list of needy roads is a good idea.

H. The select board discussed a trailer for sale from Todd Scelza. The board will make an offer to Todd for \$3,000.

I. Harvey said there is a problem with water running off the driveway of the ambulance bay and washing out the area near the bridge abutment. He is looking for ideas on how to fix this. Tara said she would contact someone to look at it.

5. There was a discussion about the liability issue of swimming lessons at Shadow Lake. The Glover Parent's Club sponsors this and often hires a teacher who may not have liability insurance. The representative from the insurance carrier suggested the Parent's Club look into purchasing a policy for the specific time period, naming the town on the policy as well as themselves. The insurance representative also had some suggestions for better signage at the beach. Harvey will look into the signs.

6. The select board will ask Donna to contact the listers to look at the old leach field and the area near the old taxidermy shop. Jason has talked to some interested buyers and the select board would like the listers' opinion of the value.

7. Tara will contact Charity from RC Contractors to give them the go-ahead to start the sidewalk repairs. The manholes that need fixing are not located near the sidewalk.

8. The select board reviewed a Detail Loss Report from VLCT.

9. Tara said Gary Leach is working on getting the paperwork that goes to the new well. The town needs the pump manual, warranty and serial number.

10. The select board signed notice to kill unlicensed dogs.

11. The select board accepted Mark Wright's resignation as Emergency Management Coordinator and appointed Allen Mathews to the position.

12. The select board signed permission for Vermont Electric to perform overhead or underground work in the town right of way.

13. The select board reviewed Nathaniel Gordon's application to install a wind turbine.

14. Parker Pie would like to sell pizza and beer at the Runaway Pond Bicentennial Celebration in June. They will need a catering permit to do this. The town's insurance representative said they also need proof of insurance naming the town as an insured for this event.

15. The select board approved the Emergency Operations Plan.
16. Orders were signed.
17. Minutes were approved.
18. Jason made a motion to adjourn at 9:00 p.m.

Approved date of next meeting: Thursday, June 3, 2010 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman