

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
MAY 6, 2010**

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

Guests Present: Gary Leach

1. Jason called the meeting to order at 6:35 p.m.
2. The select board reviewed and approved invoices for Tri-State Drilling and Boring for the new well. The invoice that Tri-State submitted on May 5th is being held until the town receives the pump serial number, warranty and manual. Gary will look into this.
3. The select board signed the bridge inspection summary reports.
4. Gary gave a report on the status of the new well. A cap was installed on May 5th. So far, it seems to be holding and water is no longer running out of it. Gary will look into the required water testing for the new well.
5. Keone Maher from Parker Pie is interested in hooking a basement bathroom up to the sewer system, as well as additional usage at the restaurant. Gary said Parker Pie has already contacted Engineer Tim Ruggles. New sewer hook-up fees are paid for by the property owner. Keone was not present at the meeting, so there was no further discussion.
6. Vermont Rural Water was in town on May 3rd to televise the sewer lines in Glover Village to find out where water is coming in. Gary still needs to review the report, but he thinks they found some issues. There are also six manhole covers that need to be fixed. Gary will look into the issues at the Union House.
7. Jason signed a request for reimbursement from the USDA grant. This includes legal fees, the two pumps on Route 16 and electrical work at Bob Bean's and Jeff Currier's houses.
8. Gary discussed the flood insurance elevations on Lake Parker. Robert Johnson is trying to get his property removed from FEMA's flood plain map. FEMA says the town never established a flood plain elevation. The select board will see if Donna can find any information on the Lake Parker Dam.
9. Gary is still working on the generator for the Route 16 pump station. Tara said this needs to be done soon, as power outages are fairly common in this area. Gary will request three bids for it.

10. Jason made a motion to go into executive session at 7:35 p.m. for a contractual issue. The board came out of executive session at 9:00 p.m. No action taken.
11. Tara signed an overweight permit for Bill Braun.
12. The select board approved the appointment of Bob Richards as Fire Warden. The paperwork was signed and Donna will submit to the state. The appointment is for five years.
13. The select board approved Adam Heuslein's request to use the town hall as an evacuation place for the Union House.
14. Tara signed Rebecca and Mike Tenney's invoice for hours worked as animal control officer and constable.
15. The select board reviewed the storm water permit for Dexter Mountain Estates.
16. The select board needs to appoint an emergency coordinator and health officer before approving the Basic Emergency Operations Plan.
17. The select board discussed the parking problems at Parker Pie. The board feels it is necessary to put "No Parking" signs along County Road. Keone is aware of this. Bucky will get together with Harvey Dunbar about quantity and placement of the signs.
18. Jason is working on the new "Welcome to Glover" signs.
19. The select board discussed the repair of the sidewalk in Glover Village. The board needs to be sure sewer repair is done before the new sidewalk is started.
20. Orders were signed.
21. Minutes were approved.
22. Jason made a motion to go into executive session at 9:35 p.m. for a contractual issue. The board came out of executive session at 9:41 p.m. No action was taken.
23. The select board will meet with the cemetery commission on Monday May 17th at 5:45 p.m. at the new cemetery. Donna will check with the cemetery commission to see if this date works for them.
24. Jason made a motion to adjourn at 9:42 p.m.

Approved date of next meeting: Thursday, May 20, 2010 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman