

GLOVER SELECTBOARD MEETING

MINUTES

Thursday, November 1, 2012

Present: Jason Choquette, Jack Sumberg, Harvey Dunbar, Road Forman, Nick Ecker-Racz, Administrative Assistant and Cindy Epinette, Transcriber. Absent: Bucky Shelton. Public: Paul Tomasi, NEKWMD

1. The meeting was called to order at 6:30pm.
2. Informational Meeting: Many people attended to discuss the possibility of joining the Northeast Kingdom Waste Management District (NEKWMD).
3. The Informational meeting adjourned at 7:45pm then the regular meeting was called to order at 7:50pm.
4. Road Update:
 - a. Harvey suggested improving the electrical work at the town garage, the outside lighting is poor. The Board requested Harvey obtain some estimates for the project.
 - b. Harvey requested purchasing a cutting edge for the ditching bucket. The Board authorized this purchase.
 - c. Harvey suggested having the overhead doors serviced. The Board authorized this service.
 - d. The truck wiring problem has not been resolved.
 - e. Harvey suggested purchasing chains for the trucks. The Board approved this recommendation.
 - f. No bids have been received for the truck.
 - g. Harvey gave a brief update on the Sand Hill Road project. The Board decided to reclass this road to a trail.
 - h. Bean Hill Road needs to be patched. The Board suggested Isaac Jenson, Vermont Underground coordinate with Harvey to fix the road.
5. Public Comment:
 - a. Glenn Lafont inquired about the status of having a service contract for the generators that maintain the sewer pumps. The Board received one quote and Jack will obtain two more quotes. Glenn also advised the Board that the auto shut off on the pumps were malfunctioning. He also expressed concern that the fire department building does not have siding. The Board authorized Glenn to coordinate with Norm Auger to get the work done.
6. Administrative Assistant Update:
 - a. Nick will continue to work on researching grants available to help finance creating recreational trails in Glover and mapping the trails.
7. Board Discussion:
 - a. Sewer Update: Gary Leach informed the Board that all was progressing smoothly on LaRose Lane, no ledge was found. Jack spoke with Phil Brown about the work that Phil is responsible for and that Isaac has indicated he can do the work if Phil would like. Phil indicated he will look into the matter further. The new flow meter can be purchased with grant funds for the sewer line leading to Barton, at the junction.

