

# GLOVER SELECTBOARD MEETING MINUTES

Thursday, November 15, 2012

Present: Jason Choquette, Jack Sumberg, Bucky Shelton, Harvey Dunbar, Road Forman, Nick Ecker-Racz, Administrative Assistant and Cindy Epinette, Transcriber. Public: Gary Leach, Leach Engineering

1. The meeting was called to order at 6:30pm.
2. Road Update:
  - a. The truck is going back in with an oil leak problem.
  - b. Harvey requested permission to purchase chains for the loader. The Board approved this request.
  - c. Harvey indicated that the whips will be finished this Friday.
  - d. Harvey expressed concern about the condition of the fire department building that does not have siding. The Board indicated that this is being addressed.
  - e. Harvey received a quote from John Robbins for electrical work on the town garage. Harvey will discuss the quote with him.
3. Board Discussion:
  - a. Sewer Rehabilitation Project: Gary Leach informed the board that Bean Hill Road has been patched and Isaac Jenson has submitted an invoice for work done to date. Isaac also encountered ledge while working on Larose Lane. He also requested the Board sign the request for reimbursement from the USDA.
  - b. VLCT: The Board reviewed the 3<sup>rd</sup> quarter unemployment report.
  - c. The Board reviewed the Greensboro Town Planning Commission Meeting warning.
  - d. The Board reviewed the October report from the Orleans County Sheriff's Office.
  - e. PACE Program: No one has applied to participate in this program.
  - f. Household Hazardous Waste (HHW): The Board reviewed the report from HHW. The town was charged \$461.42 for Glover residents who participated in disposing their household hazardous waste.
  - g. Shadow Lake Dam: Jack and Lila removed one of the boards in preparation for the winter.
4. Board Action:
  - a. The director's orders were signed.
  - b. Town Forest: Bucky made a motion, seconded by Jack, to accept the offer by the Talberts to purchase the  $\frac{3}{4}$  acre town forest for \$1,600. The motion was approved with a vote of 3-0.
  - c. The Board signed a request for an extension of time to repair the Rodger Road culvert.
  - d. The Board approved the health insurance proposal: the deductible will be paid in advance, by January 1<sup>st</sup>, and the distribution will follow last year's schedule.

- e. NEMRC: The Board approved a request by Donna Sweeney to purchase NEMRC payroll software to process payroll.
- f. The Board reviewed and signed an invoice received from the Town Constable. Nick will follow up with the Constables.
- g. Generator Contract: The Board accepted the quote from Power Point to maintain the sewer generators at \$635/year per generator.
- h. Northeast Kingdom Waste Management District: The Board signed the agreement between the Town of Glover and NEKWMD to handle Glover's recycling needs. The agreement must be approved at NEKWMD's board meeting. Then the Select Board must determine when service will begin.

5. The meeting was adjourned at 8:58pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Jack Sumberg, Chairman                      Date

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Jason Choquette                                      Date

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Bucky Shelton                                      Date