

# GLOVER SELECTBOARD MEETING MINUTES

Thursday, December 6, 2012

Present: Jack Sumberg, Bucky Shelton, Harvey Dunbar, Road Forman, Nick Ecker-Racz, Administrative Assistant and Cindy Epinette, Transcriber. Absent: Jason Choquette. Community Members: Norine Phillips, Ron and Tess Cody.

1. The meeting was called to order at 6:30pm.
2. Road Update:
  - a. Harvey expressed concern about recycling bail wrap. Jack reassured Harvey that bail wrap is one of the items accepted at recycling. Jack will speak with Paul Tomasi to discuss the recycling needs of Glover.
  - b. Harvey informed the Board that he received three offers for the truck. Jack made a motion, seconded by Bucky to accept the offer from Jason Sicard for \$4,100.
  - c. Harvey requested authorization to purchase cutting edge/carbides for the plows.
  - d. Derek Poginy has requested authorization to have his son ride with him in the truck when working on the weekends. The Board will consult with the insurance company before making a decision.
  - e. Jack spoke with Dennis Poginy. Dennis agreed to clear a space so the town can plow the road and turn around on his property. He agreed to move the snow that accumulates there.
3. Public Comment:
  - a. Maple Manor: Norine Phillips, Ron and Tess Cody were present to expressed concern about what John Alexander plans to do with Maple Manor. It is the Board's understanding that Mr Alexander will use Maple Manor as a day school for people with brain injuries. The Board also encouraged Mr Alexander's neighbors to speak to him directly about their concerns and eliminate any rumors circulating.
4. Administrative Assistant Update:
  - a. Constable Fees: Nick made some inquiries about boarding fees, mileage reimbursements, etc that are charged by the Constables. He verified that the rates being charged are reasonable.
  - b. Reclassifying Roads: The Board approved reclassifying a portion of Hinman Road from a third class to a fourth class road. Bucky made a motion, seconded by Jack to reclassify a portion, six hundredths of a mile, of Manville Powers Road (TH53) from a third class to fourth class road. Jack made a motion, seconded by Bucky to reclassify the portion of Savaria Hill Road (TH16) starting at the present turn around to the intersection of Cemetary Loop Road, from a third class to fourth class road. Nick will measure the road to verify the distance.
5. Board Discussion:
  - a. NEKWMD: Jack volunteered to attend the annual meeting held on December 12, 2012.

