

# GLOVER SELECTBOARD MEETING

## MINUTES

Thursday, April 11, 2013

Present: Jack Sumberg, Jason Choquette, Michael Ladd, Nick Ecker-Racz, Administrative Assistant, Harvey Dunbar, Road Foreman, Cindy Epinette, Transcriber, Rob Johnson and Richard Johnson.

1. The meeting was called to order at 6:29pm.
2. Road Update:
  - a. Harvey received information from Chris Emmons, State of Vermont, that the request for bid information for Rodgers Road is almost ready to be advertised.
  - b. Harvey purchased a bale mulcher, for \$6,850.00.
  - c. Harvey has had a conversation with Clark's Trucking regarding the extensive repair history for the 2009 truck. Clark's will review the situation and contact Harvey. Mike Ladd reviewed the types of major repairs and costs for truck #4 from Clark's. Harvey stated that purchasing the extended warranty would have been the cheaper option and we might want to consider it in the future.
  - d. Harvey inquired about painting the body of the 2009 truck.
  - e. Jack distributed information about Aflac Disability insurance for the road crew to review.
3. Administrative Assistant Update:
  - a. Nick has completed the research of lots around Lake Parker. The next step is to update the map for the Listers and the Lake Parker Sewer Project.
  - b. Nick suggested the Board issue a letter to the Vermont Agency of Transportation to update the Certificate of Highway Mileage, based on the final action of reclassifying Hinman Road, Halsey Lane and Borland Road.
4. Public Comment:
  - a. Lake Parker Sewer Project: Rob and Richard Johnson suggested the town take the lead to gather and distribute more information about the proposed Lake Parker sewer project.
5. Board Discussion:
  - a. Town Forest Sale: Jack contacted the attorney authorizing them to finalize the sale of the 1 ½ acre lot to the Talberts.
  - b. The Board received a Thank You card from the Orleans County Citizens Advocacy, thanking the town for the appropriation approved at town meeting.
  - c. The Board received a letter from Patenaude Bush Hogging indicating they were interested in submitting a bid to mow the sides of the road.
  - d. Jack reviewed the "Salvage Yard" statute from the State of Vermont with the Board. Jack will review the regulations with Mr Poginy.
6. Board Action:
  - a. The minutes dated March 28, 2013 were approved.
  - b. The warrants were signed.
  - c. The Board signed the Liquor & Tobacco License for Lake Parker Store and the Liquor License for Parker Pie.
  - d. The Board signed the updated 2013 Appointments.

- e. The Board reviewed the March report from the Orleans County Sheriff's Department.
  - f. The Board signed the formal "Record of Action" (section 125 Cafeteria plan for health insurance).
7. The meeting was adjourned at 8:30pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Jack Sumberg

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Jason Choquette

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Michael Ladd