

Minutes of Meeting

Glover Select Board

Date: November 17, 2011

Time Convened: 6:33 pm

Time Adjourned: 8:30 pm

Attendance Bucky Shelton, Tara Nelson, Jason Choquette, Harvey Dunbar, Rebecca Tenney, Nick Ecker-Racz and Donna Sweeney

Bucky Shelton called the meeting to order and the minutes of November 3, 2011 meeting were approved as written.

Harvey Dunbar said that the Apron on the sander for truck #3 needs to be replaced. The cost is \$450.00, this was approved. The repairs for the grader were discussed as when the grader was torn down to replace a shaft it was discovered that there is more damage with the transmission. The Board decided to have the transmission split and checked further to see what the problems are., Jason will speak with the repair man when he is here.

Harvey reported that someone broke into the fuel tank and box trailer at the garage. There was a discussion on what actions should be taken.

Harvey will put up cement casings and a gate at the gravel pit, hoping to keep everyone out as they have dug down a big area and he wants to keep people out and safe.

Rebecca Tenney was present as Connie from Frontier Animal Hospital had spoke with the Select Board about decreasing the days Rebecca boards an animal from 10 to 5. Rebecca agrees with this and the Dog Ordinance will be reviewed and updated to include this change. The Constable time sheet for Rebecca and Mike was approved. All known dogs are licensed except for one.

Nick asked about hiring Eddie Perron and his truck for \$75.00 per hour and Nick and Laszlo cutting down dead trees. Nick wants to do a map to give the power company that shows trees they should take down.

There was no decision made as the Select Board is still exploring options. There was no funds put into the 2011 budget for trees they will put something in the 2012 budget.

A letter was read from Union House Nursing Home , they are having a fund raiser for the activities department and want to use the Town Hall, the request was granted.

The Select Board approved the 2012 health insurance with BCBS plan AIVAS HAS Blue, with the employee heath savings which will be deposited quarterly. Donna will contact Tanya from VLCT.

Tri-State Well Drilling will bury the hose from the over running well so it will run on the lawn. The cost will be \$2,700.00.

The Orleans County Sheriff's Department report was reviewed.

The ANR Water Quality Report was reviewed.

Orders were signed.

Respectfully Submitted

Donna Sweeney/Town Clerk

Bucky Shelton, Chairman

Tara Nelson

Jason Choquette

Glover Select Board