

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
NOVEMBER 19, 2009**

Officers Present: Jason Choquette-Select Board Chair, Tara Nelson-Selectperson/Board Clerk, Bucky Shelton-Selectman, Harvey Dunbar-Road Foreman

Guests Present: Gary Leach

1. Jason called the meeting to order at 6:32 p.m.
2. Gary Leach discussed the sewer project.
 - A. Tony Menard should start installing the individual pumps Monday, November 23, 2009 at Bob Bean's and Jeff Currier's. Mark Sanville from Leach Engineering will be on site.
 - B. Gary met with Bob Fenoff from Twin State Site Work. Bob has a list of extra work he wants to be paid for. Gary will review this list and send the select board a copy. Bob is also questioning the money held back for defective work and liquidated damages. He is wondering if the town is still going to hold this money back. Gary said he can't recommend the town reversing its decision on this. The select board agreed that money should be held back as was done in past pay requests.
3. The board discussed a salary for Glenn Lafont. Glenn is on call 24 hours a day, 7 days a week for the sewer system. The board decided on \$200 a month. Jason will talk to Glenn about this.
4. Harvey presented the road report.
 - A. The pot hole on Bean Hill Road is fixed. Tara thanked Harvey for making sure this got fixed.
 - B. The town received a bill from Vermont Electric for \$4,511.46 for two poles that were taken down when the town truck caught the wires. The road crew was doing shoulder work on County Road. Harvey said the poles were rotten to begin with. The incident occurred on August 26, 2009 and the town just received the bill. Tara will call Vermont Electric regarding the bill.
 - C. Harvey said there is a residence on Apple Lane that has junk in the town right of way. This will make plowing difficult. The house is a rental property. The property owners are Pete and Renee Dunbar. Jason will talk to Pete and Renee,

and give them a warning. Jason will take a copy of the town junk ordinance and give it to them.

- D. The Mack truck has been out for repair for an ongoing problem.
 - E. Harvey and the select board discussed equipment replacement. The ton truck was due for replacement this year, but the town is still running this truck. There was a discussion about purchasing an excavator. Tara asked Harvey to bring the equipment replacement schedule to the next meeting.
 - F. The select board gave Harvey the approval to purchase carbides, plow parts, grader blades and an apron chain for the ton truck, not to exceed \$6,000.
5. Jason received a letter from the state saying they are replacing curb ramps on sidewalks in 2010.
 6. They town's request for a crosswalk on Route 16 near the Riverside Apartments was denied. There were several criteria to base their decision, such as speed limit, traffic, pedestrian count, location of other crosswalks and adequate sight distance. Bucky will follow up with this, as the select board feels a crosswalk is needed.
 7. Jason signed a reimbursement request for EPS for the monitoring of the ambulance bay where the underground oil tanks were removed.
 8. Jason signed the annual maintenance agreement for Lyndonville Office Equipment for the photocopier.
 9. The select board reviewed a letter from Lou Lertola asking the town to consider a \$40,000 tax exemption for disabled veterans (who are disabled 50% or more). The select board will put this on the town meeting warning.
 10. The select board reviewed the constable's invoice. The board would like to meet with the constable at the next meeting to discuss some questions.
 11. Jason signed a \$1,731.22 invoice from the UVM Archeological Study Program. This is reimbursable through the USDA grant for the sewer project.
 12. The select board approved paying off the approximately \$4,000 sewer loan balance through the wastewater account. Any new invoices relating to the sewer project will be submitted to USDA for payment.
 13. Brian Hanson from NVDA wants to meet with the select board regarding the town's Emergency Operations Plan. The select board will ask Donna to call Brian and see if he can meet in January.
 14. Orders were signed.

15. Minutes were approved.

16. Jason made a motion to adjourn at 9:00 p.m.

Approved date of next meeting: December 3, 2009 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman