

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
NOVEMBER 4, 2010**

Officers Present: Tara Nelson-Selectperson/Board Clerk, Bucky Shelton-Selectman

Guests Present: Gary Leach, Mike Stanley, Nick Ecker-Racz, Chris Bailey

1. Bucky called the meeting to order at 6:30 p.m.
2. Gary gave an overview of the sewer issues.
 - A. The generator installation is progressing. The concrete slab sono-tubes have been placed for the electrical control system backboard support. The large aluminum backboard is being constructed and should be installed next week. The electrical conduit has been installed from the power pole to the pump station. The pump control panel should arrive on November 10, 2010 and the generator is due onsite soon.
 - B. The smoke testing is complete and a report is in process. Some sources of water infiltration were found. One manhole in West Glover needs to be sealed. Gary said he would find a contractor to repair and seal. Ken Trask from Leach Engineering spoke to Pat Russell about venting issues at the Union House.
 - C. Gary is seeking a second proposal for the shredder unit. It takes 14 weeks to get the shredder unit, which will be mid-March. A new wet well top slab with hatches will need to be ordered to accommodate the shredder unit. Gary has obtained a quote for this.
 - D. Data collectors were installed in the sewer system on November 3, 2010 for the proposed bioxide feed system. This should eliminate the odor problem. Once the data is collected, a chemical feed pump can be sized and priced. Nick asked if the bioxide freezes, and Gary said it does not freeze.
 - E. Tara asked if Jon Harries from USDA has approved the shredder and bioxide system. Gary said it looks like Jon will approve it; Gary needs to submit more information to Jon.
3. Chris Bailey from the Runaway Café was present to apply for a first and second class liquor license. A first class license is to serve alcohol in the building. A second class license is to take alcohol out of the building after it is purchased. The select board asked Chris what his intentions were for the second class license. The board was concerned about alcohol leaving the premises. Chris said his intentions were to sell bottles of wine or specialty beers if he had a special event there. He gave the example of selling a bottle

of wine to someone who wanted to purchase it after a wine and cheese event. The select board approved Chris' first and second class liquor licenses. The board thanked him for coming to the meeting and explaining his plans. The board also thanked him for properly navigating the Act 250 process before he opened his business.

4. Mike Stanley was present to discuss the approximately two acre portion of land on Duck Pond Road. There is a question of who owns this property. According to Nick's research, the land was on Glover's grand list until 1948. It was owned by Ira and Effie Hunt at this time. Nick said he checked Orleans and Caledonia District Courts and Ira and Effie Hunt's will was never probated, which still leaves the question as to what happened to the land after the Hunts passed away. The property was warned for tax sale in the late 1960s, but no one bought it. Mike believes his wife's family (Valley) owns the property. Mike said Rene Valley paid property taxes to the town of Glover in 1971 only. He said Rene disputed the taxes and didn't pay after that. The total Valley parcel is 17 acres, which includes land in Glover, Sheffield and Barton. He said he hasn't had it surveyed because he has agreed with his neighbors as to where the boundaries are. Mike said he believes the Valley family obtained the land from undisputed possession and payment of taxes. Nick has asked the State of Vermont Right of Way division to look into this, as well as the power company right of way office. Rene Valley sold a right of way to the power company, which means the state and/or the power company should have some record of the transaction. The board would like to see what Jason thinks about all of this, and also what the state and power company come up with before deciding how to proceed.
5. Nick said he walked through the old mill site in West Glover and as tree warden he would like to cut some old trees and clean the area out. Bucky would like to walk through there first before proceeding.
6. Nick asked the select board to consider a personal request. He would like to request a private burial on his land. According to state statute, the town health officer/board needs to approve this. The select board approved, and Tara will contact the town health officer to meet with Nick.
7. The select board approved a proxy to vote for the town at the Orleans County Fair Association annual meeting on November 10, 2010. The board will ask Donna to fill out the paperwork.
8. The select board reviewed information on a knox box that the fire department would like to install. The board thinks this is a good idea, and would like to talk to the fire department further about cost.
9. The select board reviewed the Kingdom Community Wind testimony and exhibits for the Vermont Agency of Natural Resources.
10. Orders were signed.

11. Minutes were approved.

12. Tara made a motion to adjourn at 8:13 p.m.

Approved date of next meeting: November 18, 2010 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman