

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
OCTOBER 29, 2009**

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

Guests Present: Richard Epinette, Nick Ecker-Racz, Gary Leach, Glenn Lafont

1. Jason called the meeting to order at 6:30 p.m.
2. Richard Epinette gave the select board an update on the Glover Recreation Committee.
 - A. A \$5,000 donation has been received from Ronald Perron for the new ball fields. There was an article in the Chronicle about it recently.
 - B. Richard informed the board XEnergy Fitness will be holding classes on Saturdays at the town hall. GREC charges XEnergy (and other similar classes) \$5.00 per person per month. Jason asked if the town should receive any of this money because the maintenance of the town hall is in the town budget. Nick suggested GREC and the select board discuss this and also a possible five year plan. Nick also suggested looking at how many units the town hall has for sewer usage, as this has increased with the building being used more. The select board is glad the town hall is being used, but covering the maintenance costs needs to be discussed. Richard will let the select board know when GREC can attend a meeting.
3. Harvey has put up “No Four-Wheeling” signs at the gravel pit, as four-wheelers have been using this area to ride. Harvey and the select board do not want four-wheelers there as it is a danger. The board will discuss this with the local four-wheeling club.
4. Nick attended a hearing in Waterbury regarding rules for mini-hydro projects. The Agency of Natural Resources will visit the proposed site and give a free evaluation to determine if the project is feasible. Nick asked the select board if he could write a letter, for the select board to sign, requesting a site visit. The select board gave Nick approval to draft the letter. Gary Leach mentioned that he is helping the town of Greensboro with a hydro project. Nick said there may be grants available if the project is feasible.
5. Nick suggested Harvey put “BUMP” signs near the sinking culvert on Bean Hill Road, near Lucy Smith’s house. He is concerned about snowplows getting caught there.
6. Glenn Lafont asked the board to consider a monthly salary for his work as the sewer operator. He only has to check the pumps weekly now; however he is on call 24 hours a day. He is the first person to receive the phone calls if the pumps are malfunctioning.

The board agreed that something needs to be worked out regarding pay and they will get back to him on this.

7. Gary Leach presented the board with a sewer project update.
 - A. PSI and Twin State were on site Thursday morning to look into why a pump was malfunctioning this past weekend. PSI was pleased with the work Glenn did trying to figure out the problem. It may have been a thermal sensor. Glenn has instructions on what to do if it kicks off again.
 - B. Gary and Glenn said grease is a problem at the Route 16 pump. Gary talked to Jim Currier about disposing grease. Gary suggested the Busy Bee and the Riverside Apartments may need a reminder about this.
 - C. Jim Currier has signed the easement for installation of individual pump stations. Gary will be in contact with Bob Bean to discuss further.
 - E. Gary and Donna found a 1980 archaeology report for the Lake Parker area. Gary is going to see if this can be used or if a new one needs to be done. If we bore the area near the lake, an archaeology study does not need to be done. There are about seven houses that will be connected to the sewer in the spring using left over grant money. Gary will give maps to Bill May and Bob Richards (Lake Parker Association) to obtain easements.
 - F. Gary will forward a request to USDA for funding approval of a generator for the Route 16 pump. Gary needs to obtain land measurements at the pump site.
8. The select board signed a request from Vermont Electric Cooperative for overhead or underground work on Borland Road.
9. The select board signed the Solid Waste Implementation Plan.
10. Donna would like to use the restoration fund for microfilming land records. The board approved this.
11. The select board reviewed the third quarter wastewater reports.
12. Harvey gave a road update.
 - A. Whips are not done yet. He hopes to work on them next week.
 - B. The road crew finished crushing.
 - C. Truck #1 will be receiving new springs on Friday.

- D. The select board approved Harvey's request to fix the culvert where the black top ends on Perron Hill Road.
 - E. Andy's last day if Friday, October 30, 2009. He has offered to come in and help out with maintenance work for the same hourly rate he makes now. The select board appreciates this offer. Tara asked Harvey to express to Andy the select board's appreciation for his 7 _ years of service to Glover. The select board wishes Andy the best in his future endeavors.
13. Jason made a motion to go into executive session at 8:00 p.m. to discuss the applicants for the road crew position.
 14. The select board and Harvey came out of executive session at 9:15 p.m. Action taken: the select board and Harvey chose the applicants to interview for the road crew position.
 15. Jason signed the proxy form for the annual stockholder's meeting for the Orleans County Fair Association.
 16. Orders were signed.
 17. Minutes were approved.
 18. Jason made a motion to adjourn at 9:25 p.m.

Approved date of next meeting: Thursday, November 19, 2009 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman