

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
OCTOBER 15, 2009**

Officers Present: Jason Choquette-Select Board Chair, Tara Nelson-Selectperson/Board Clerk

Guests Present: Gary Leach, Rebecca Tenney

1. Jason called the meeting to order at 6:41 p.m.
2. The Solid Waste Implementation Plan (SWIP) was discussed. This meeting serves as the second public hearing required before the SWIP can be adopted. Mike Ladd was at the last meeting and he took a copy of the SWIP to read. He called Tara with three minor corrections. Jason made a motion to adopt the SWIP with the three corrections. Tara seconded the motion. The SWIP was adopted with the three corrections.
3. Gary Leach discussed the West Glover Waste Water Improvement project.
 - A. Tara signed an invoice from Leach Engineering. Gary will let Donna know if any portion of the invoice should be applied to Twin State's liquidated damages.
 - B. The change order for deducting small pump stations will be included in the final change order for Twin State. The change order for the culvert by Larose Lane was approved by USDA. Twin State's owner is now refusing to sign it.
 - C. Most items on the substantial completing punch list have been completed. Final completion has not happened yet. Gary is waiting for manuals for main pump stations and a few other items.
 - D. The select board signed the easements for Bob Bean and Jim Currier (Jeff Currier residence) to install the individual pumps. Bob Bean and Jim Currier have not yet signed the easements. Three contractors were invited to the pump installation demonstration, and only one attended. Gary received a proposal from Menard Excavating and is recommending they do the work.
 - E. Gary discussed the Lake Parker extension, to be done next year with money left from the USDA grant. Gary is checking on boring costs. If we go with boring, an archeological study will not need to be done. UVM gave a price of \$6,800 for the archeological study. Gary will figure out what can be done with the funds available.
 - F. Gary is still looking into a generator for the Glover pump station.
4. Rebecca Tenney discussed dog and constable issues.

- A. One resident has three dogs Rebecca has been trying to get licensed. Two are now registered and the owner is looking for paperwork on the third dog. There are three residents Rebecca is still trying to contact. She will go ahead and write up a report.
 - B. Rebecca recently called in a registration to the state police for a motorist who was following her very closely. The motorist proceeded to pass her at a stop sign and then speed through town. The incident will most likely be a “warning” to the motorist.
5. The select board signed a letter to Dale Perron at VTRANS asking the state to reconsider crosswalks on Route 16 near the Riverside Apartments and Bean Hill Road. Jason spoke to Dale and he suggested sending a letter explaining why a crosswalk is needed.
 6. The select board reviewed the quarterly report of expenditures.
 7. The select board approved Harvey Dunbar’s request to purchase chains for the loader at a cost of \$1,050.
 8. Orders were signed.
 9. Minutes were approved.
 10. Jason made a motion to adjourn at 8:43 p.m.

Approved date of next meeting: Thursday, November 5, 2009 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman