

**TOWN OF GLOVER
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
OCTOBER 21, 2010**

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

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

1. Bucky called the meeting to order at 6:30 p.m.
2. Nick discussed the Duck Pond Road property that Mike Stanley may be interested in buying. The property in question is about two acres. Bucky spoke to Mike and he indicated he thinks he may already own it, but he is willing to purchase it from the town of Glover if the town can prove ownership. Ira Hunt owned the property years ago. When he died, it went to his estate. Somewhere through the years, Valley (no last name given) assumed ownership of this, and deeded land that appeared to be the Hunt parcel over to VELCO. Valley paid taxes to Glover on this land for two years after it was deeded to VELCO. It has been published as town property (tax-exempt) since 1976. Mike Stanley purchased the Stanley property; and therefore feels he owns it. Mike will be at the November 4th select board meeting to discuss this.
3. Gary gave an update on sewer issues.
 - A. Gene's Electric began working at the Route 16 pump station site on October 20th to install the generator. The underground conduit from the pole to the pump station has been installed. Excavation for the generator pad and backboard footing is complete, with the concrete pad to be poured soon. The generator will arrive next week, but the new pump control panel will arrive in about three weeks.
 - B. Gary is still gathering information about the shredder. It is about \$29,000. Tara would like to hear from other municipalities that have been using this, as well as information on the lifespan of the shredder. Gary is also still looking into an odor control system. The select board asked if the current USDA-RD grant will pay for these improvements, as there is still money left over from the West Glover sewer project. Gary said the town could consider applying for a new grant/low interest loan. The board disagreed with this suggestion and asked Gary to see if the current grant will pay for this. Tara asked how much money was leftover, and Gary thought at least \$100,000. He will find out how much before the next select board meeting. The select board stressed that they feel this should be considered as part of the current grant. Tara said the odor control system should have been part of the original design of the system. The West Glover system can't function correctly without the Glover Route 16 pump station functioning correctly. The shredder will hopefully solve a lot of problems at the Route 16 site. Glenn also agreed with this. The board also has reservations about putting the town in more debt by taking out another loan.

- C. The entire sewer system will undergo a smoke test on October 28th. This should help determine where there is water coming into the system. Glenn will hand out notices to sewer users notifying them of this.
- D. Tara signed an invoice for Leach Engineering for \$1,036.75 for work on the generator. She also signed an invoice for Leach Engineering for \$4,420.50 for Route 16 improvements. Both invoices will be reimbursed by the USDA-RD grant.
4. Bucky made a motion to go into executive session at 7:30 p.m. to discuss a contractual issue with Gary Leach.
 5. Tara made a motion to exit executive session at 8:06 p.m. No action taken.
 6. The select board discussed a letter from David Lawes regarding Parker Pie/Glover Group's wastewater and water amendments. The select board and Gary are confused by some of the figures in the letter, as well as the capacity of the building that is listed.
 7. Bucky will follow up on information Donna provided regarding complaints about Poginy's outdoor furnace on Bailey Lane.
 8. The select board approved Donna's request to move ahead with a tax sale. She will contact May and Davies.
 9. The select board approved the following policies as a requirement for the grant being administered by NVDA: Equal Employment Opportunity, Fair Housing, Use of Excessive Force, Use of VCDP Funds for Federal Lobbying, Code of Ethics for Administration of Vermont Community Development Program, Drug-Free Work Place Act of 1988, and Subrecipient Oversight Monitoring Policy.
 10. Orders were signed.
 11. Minutes were approved.
 12. Bucky made a motion to adjourn at 9:05 p.m.

Approved date of next meeting: Thursday, November 4, 2010 at 6:30 p.m.

Respectfully submitted,


Tara Nelson, Board Clerk