

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
SEPTEMBER 3, 2009**

Officers Present: Tara Nelson-Selectperson/Board Clerk, Bucky Shelton-Selectman, Donna Sweeney, Town Clerk/Treasurer

Guests Present: Nick Ecker-Racz

1. Bucky called the meeting to order at 6:30 p.m.
2. Nick Ecker-Racz, the town tree warden, has counted 88 trees along the roadsides that need cutting. These trees are about _ to _ dead or not sound. There are a few trees that involve power lines. There is one location where the trees are not in the power company's right of way, however if the trees come down they will probably land on the lines. Nick offered to help cut the trees. Bucky stated that we need to look at the budget. Also, the road crew can work on this in any down time they may have. Fall would be a good time to look at this, after the leaves have fallen. The board thanked Nick for his work counting the trees and the board will talk to Harvey about the road crew working on this project.
3. Tara asked Nick about the Ancient Road project. He said there are a couple of roads that need to be re-measured and a couple that may need to be re-classified. Abutting land owners need to be notified if there will be a mass discontinuance. The Ancient Road project's deadline for this is February 10, 2010. Tara and Bucky agreed to talk to Jason about this at the next meeting.
4. The select board approved an invoice for Leach Engineering for the aerial photos and maps created for the Lake Parker area. This needed to be done before any sewer work is started there.
5. The board approved an engineering amendment for services related to liquidated damages by Twin State Site Work. The board also approved an invoice for Leach Engineering for liquidated damages. This money will come back to the town from USDA.
6. The board approved the order of three individual sewer pumps from F.R. Mahony. This is reimbursable through the USDA grant.
7. Twin State Site Work has estimated the cost of fixing the culvert and surrounding area near Larose Lane to be \$5,500. \$3,000 in rip rap is reimbursable through USDA. The other \$2,500 may not be reimbursable. The board will not make a decision on this until they know if the \$2,500 is reimbursable and if this quote includes re-paving.

8. Donna, Bucky and Tara signed the USDA loan closing documents for the sewer project.
9. Donna drafted an Identity Theft Prevention Policy based on the state's model. Tara and Bucky signed the policy. Donna will have Jason sign.
10. The board reviewed information sent to the town from Gray's Paving and Sealing.
11. Tara reviewed Harvey's road report, as he was unable to attend.
 - A. Harvey has completed the grant paperwork for Dexter Mountain Road and submitted it on September 1, 2009. The town should receive \$7,000 from Better Back Roads.
 - B. Harvey has completed the grant paperwork for the Park and Ride and submitted on August 31, 2009. This grant request is for \$2,945.
 - C. The shoulder work on County Road was completed on August 27, 2009. Two rotten poles were accidentally taken down during the process; they have been repaired.
 - D. Cold patch was put down on County Road and Perron Hill.
 - E. The rented excavator has been returned. There was \$476 in damage done when a mirror hit a tree branch on the last day moving it to the garage.
 - F. The grader has been down and is in the process of being fixed. Harvey estimates the bill for this may be as high as \$2,000.
 - G. Harvey talked to Larry Bailey regarding plowing on Bailey Lane. Larry and Harvey agreed that the town will plow to the end of the town line, eliminating the need to build a turnaround or plow all the way to Larry's house.
 - H. One picnic table has been fixed for the beach.
 - I. The town sold recycled steel this week and was paid \$700 for it.
 - J. Harvey has been working on the insurance compliance issues. The MSDS forms have been updated. Fire extinguishers have been checked and emergency lighting has been installed. The eyewash sink has arrived, as well as a new bench grinder. The board is glad to see this progressing.
 - K. Harvey plans on working on the following roads next week: Still Hill, Sargent Lane, Young Road, Borland Road ditch, and finish Andersonville/Daniels Pond Road. Bucky said Tim Menard has mentioned that Sargent Lane could use some gravel, as it is very rough.

12. The board reviewed the Sheffield town plan. This was sent to Glover as an abutting town.
13. Orders were signed.
14. Minutes were approved.
15. Bucky made a motion to adjourn at 8:46 p.m.

Approved date of next meeting: Thursday, September 17, 2009 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman