

# GLOVER SELECTBOARD MEETING MINUTES

Thursday, February 16, 2012

Present: Bucky Shelton, Tara Nelson, Jason Choquette and Cindy Epinette.

Public: Harvey Dunbar, Road Foreman and Nick Ecker-Racz.

1. The meeting was called to order at 6:37pm.
2. The minutes dated January 27, 2012 and February 2, 2012 were approved.
3. The director's orders were signed.
4. Road Update:
  - a. Culvert Project: Harvey suggested the culvert project, funded with FEMA funds, go out to bid. The board agreed with this suggestion and indicated that when the invitation to bid is advertised there be a clause that indicates the board reserves the right to accept or decline any or all bids. Harvey will draft a list of the project specifications.
  - b. Sander Equipment: The sander is burning an abnormal amount of oil and has trouble starting. Harvey has priced replacing the motor, it will cost about \$1,000. The board authorized Harvey to have the motor worked on.
5. Public Input:
  - a. Nick Ecker-Racz was present to get feedback on the tree work done around Lake Parker. He also inquired if he should continue. Harvey requested that the brush be placed on the town's property instead of private property in the future. The board indicated that once the invoices for this phase of the project have been received they will know if there is more money available to continue.
  - b. Sewer Expenses: Nick also expressed his concern about the validity of the statement that Glover's sewage flow increased by over two million gallons last year. He is concerned that Glover's meter readings may include storm water or back flow from Barton. He encouraged the Select Board to review these calculations further.
6. The board wanted to thank Harvey for the well written letter he submitted to the Chronicle.
7. Mass Gathering Ordinance: The board would like to remind everyone that if they plan a gathering of over 2000 people, they must contact the town clerk.
7. The board reviewed and approved the invoice from Leach Engineering.
8. The board reviewed the monthly report from Orleans County Sheriff's Department.
9. 2012 Wastewater Budget: The board has tentatively scheduled a meeting on February 22<sup>nd</sup> at 8:30am to discuss the wastewater budget. The public is encouraged to attend.
10. USDA-RA Grant: The board received a letter from the USDA responding to the board's proposal to use grant funds. The letter indicated the grant would fund the proposed manhole work, purchasing a trailer and purchasing a trash pump. The grant will not fund the repair of faulty equipment or work. Bucky will research the cost of a trash pump and find out what date the money needs to be spent by.

