

**GLOVER SELECTBOARD MEETING
MINUTES**

Thursday, February 2, 2012

Present: **Selectboard:** Bucky Shelton, Tara Nelson, and Cindy Epinette. **Public:** Brian Hanson, Barton Village Inc. and Gary Leach, Leach Engineering. **Absent:** Jason Choquette

1. The board meeting was called to order at 6:36pm.
2. Board Action:
 - a. The Director's Orders were signed.
 - b. The meeting minutes and budget minutes dated January 19, 2012 were approved.
3. Glover Sewer: Brian Hanson, Barton Village Inc was present to discuss the sewer invoicing for 2012. Glover sewer flow has increased over two million gallons in 2011. This increase in flow has been attributed to water infiltrating through the manholes, Hurricane Irene and other rain storms. This increase equates to \$3,000/month expense in 2012. Brian stated that the system calibrations are checked twice each year by an independent company. Gary Leach shared information about the progress on the manholes.
4. The monthly Orleans County Sheriff's Report was reviewed.
5. Wastewater Budget: A meeting to discuss the wastewater budget has not been scheduled as yet.
6. Road Update:
 - a. Road Crew Position: There is a vacant position on the road crew. The position will be advertised in the Chronicle, Caledonia Record and Newport newspaper. The board would like the successful candidate to begin April 1st.
 - b. Loader Issues: The Selectboard has authorized the purchase of a lock for the loader. It was brought to the board's attention that someone has been using the loader without permission, therefore it is necessary to prevent this from happening again. Unauthorized personnel using the towns equipment poses a large liability for the town.
 - c. Scraping Roads: The board would like the road crew to scrape the ice off the roads when the weather permits. The board has authorized the purchase of chains for the grader.
7. The next board meeting is scheduled for February 16th at 6:30pm.
8. The meeting was adjourned at 7:37pm.

Respectfully Submitted,

Bucky Shelton, Chair Date

Cynthia Epinette
Board Clerk

Tara Nelson Date

Jason Choquette Date