

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
FEBRUARY 4, 2010**

Officers Present: Tara Nelson-Selectperson/Board Clerk, Bucky Shelton-Selectman, Harvey Dunbar-Road Foreman

Guests Present: Gary Leach

1. Bucky called the meeting to order at 6:31 p.m.

2. Harvey gave an update on road equipment.

A. Harvey received a quote from Hayes Ford for a 350 truck. The price is \$44,490 minus the \$13,000 trade for a cost of \$31,490. Bucky and Tara approved the purchase of the truck. Harvey had talked to Jason and he gave Harvey approval.

B. Harvey has looked at excavators. The best deal he has found so far is a CAT excavator at Milton CAT for \$107,000 with a five year warranty. The select board will wait until after town meeting to pursue this further.

C. The Mack truck is currently out of service and it will probably cost around \$5,000 for a new rear end. Jim is driving the old truck until the Mack is fixed; which should be early next week.

3. Gary gave an update on the sewer project.

A. Gary showed the select board a letter he drafted in response to Bob Fenoff's (Twin State Site Work) recent list of issues. Jonathan Harries of USDA agrees with the contents of the letter. Gary will send the letter to Bob on Friday.

B. The town is holding back \$66,895 from Twin State Site Work. About \$32,000 is for defective work/liquidated damages. The difference plus \$4,600 for a change order (Larose Lane culvert) is due Twin State. Twin State refuses to sign the change order and has not yet requested final completion so they can be paid the balance of what they are owed. The town still intends to hold back the defective work/liquidated damages amount.

C. Pump Systems Incorporated (PSI) billed the town \$2,059.75 for the emergency trip to the pump on Route 16. Gary said the invoice looked fine, and Bucky approved the invoice.

D. PSI installed a new pump at the Route 16 site on February 3rd. The other pump was installed in 2001 and it seems to be working fine. The broken pump is at the town garage. It is not fixable but the cutters may be salvageable.

E. Bucky asked about a grease trap at the Union House. Gary said he still needs to look into this.

F. The specs for a generator on Route 16 are done. Jonathan Harries will need to approve this in order for the grant to pay for it. If Jonathan approves this, an advertisement will need to go out to request quotes.

G. Mark Sanville and Ken Trask from Leach Engineering believe they have found where water is entering the sewer system. The problem seems to be near the Ladd and Barrows houses, with the river being the culprit. Gary has been in touch with Vermont Rural Water about this.

4. Bucky and Tara approved Donna's request to have smoke detectors and carbon monoxide detectors installed at the municipal building.

5. There have been problems with the well that serves the municipal building and fire station. Bucky has been working with Gosselin's to find a solution. For now, Bucky and Tara approved having Don replace the float in order to fix the toilet in the municipal building.

6. Vermont League of Cities and Towns has reached an agreement with Vermont Electric for replacing two poles that were broken in August by a town truck. Vermont Electric took off \$862.90 leaving a balance of \$3,648.56. The town will be responsible for the \$500 deductible.

7. Bucky signed the Hazardous Chemical Inventory for the garage.

8. Bucky will check with Barton Village regarding their sewer charge for the 2010 sewer budget.

9. Tara will look into the Contract Bond Status Inquiry Report for the sewer project.

10. Orders were signed.

11. Minutes were approved.

12. Bucky made a motion to adjourn at 9:14 p.m.

Approved date of next meeting: February 18, 2010 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman