

GLOVER SELECTBOARD MEETING

MINUTES

Thursday, July 25, 2013

Present: Jason Choquette, Jack Sumberg, Michael Ladd, Harvey Dunbar, Road Foreman, Nick Ecker-Racz, Administrative Assistant, Rob Johnson, Dick Johnson, Gary Leach, Leach Engineering and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:31pm.
2. Road Update:
 - a. Audit of Road Projects: There was an audit completed regarding road projects funded through FEMA. Harvey spoke with the auditors and suggested that the state's share of these projects be distributed when the individual projects have been completed, to help the town with their financial obligations.
 - b. Roadside mowing is schedule to begin next week.
 - c. Harvey has received a list of projects, from several landowners on Shadow Lake Road. Some of the projects will require ANR approval and could set a precedent for the town. He is consulting with Barry Calhoun, Vermont Agency of Natural Resources (ANR).
 - d. Leland Lane: A landowner has suggested more work be completed on this road to prevent water flowing onto his property. Harvey disagrees, the road is crowned so the water runs off the road.
 - e. Hartwell Pond Rd: The culvert on Hartwell Pond Road needs to be replaced.
 - f. Perron Hill/County Rd Paving: The Board is concerned about the road work not being done properly. Harvey will take the excavator and determine if the work is being completed per the quote. Jack has not received the written guarantee from Norm Patenaude as yet.
 - g. Asphalt Sealing: The Board would like Harvey to research the best way to fix the crack on Shadow Lake Road. It was also suggested that the municipal building parking lot needs to be paved.
3. Board Discussion:
 - a. Sewer Updates:
 - i. An electrician should arrive next week to install the mag meter. Nick expressed concern about the lack of traffic control on Route 16 during recent work for the mag meter.
 - ii. Lake Parker: The report from the hydrogeologist was received and reviewed. An informational meeting will be held on September 12, 2013 and a Bond Vote will occur on September 16th or 17th, to determine if the town will financially support the Lake Parker Sewer Project. There has been some interest from residents on King Road to hook into the sewer system. Gary will calculate the cost to include those residents as well.
 - iii. Gary presented a reimbursement request for \$6,222.50 that should be submitted against the planning loan. This reimbursement request represents the amount owed for hydrogeologist services.
 - iv. Bioxide Update: Todd, Siemens Representative, suggested placing a hose near the pump so that when the pump starts the bioxide will be mix with

the waste better. This should help eliminate the excess scum that accumulates on the surface.

- b. The Board would like to review the wastewater and reserve account balances on a monthly basis. Mike will speak with Jessica.
 - c. Emergency Service Plan: Mike completed the survey, with assistance from Adam Heuslein.
 - d. Shadow Lake Dam: Jack estimated that it will cost about \$10,000 to repair the stone work around the dam. He is waiting for more information from Barry Calhoun.
 - e. 2013 Insurance Rates: The Board reviewed the insurance rates for 2013.
 - f. Tax Discount: The Board will discuss eliminating the discount on early payment of tax bills at a later date.
 - g. Vermont League of Cities & Towns: The Board reviewed the information received from VLCT regarding the Municipal & Legislative Service award nominations, vacancies on the VLCT board and VLCT's Town Fair.
4. Board Action:
- a. The minutes dated July 11, 2013 were approved.
 - b. The director's orders were signed.
 - c. The Board signed the Petroleum Clean-Up Request for Reimbursement related to the ambulance bay cleanup.
 - d. The Board approved four invoices presented by Gary Leach for services, they totaled \$5,977.50.
 - e. Mike volunteered to sign sewer loan reimbursement requests. He will replace Bucky.
 - f. Pike Industries: Jason made a motion, seconded by Mike to approve the quote received from Pike Industries to do shoulder work on Perron Hill and County Road.
5. The meeting was adjourned at 9:57pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jason Choquette

Jack Sumberg

Michael Ladd