

# GLOVER SELECTBOARD MEETING MINUTES

Thursday, January 17, 2013

Present: Jack Sumberg, Jason Choquette, Bucky Shelton, Harvey Dunbar, Road Forman, Nick Ecker-Racz, Administrative Assistant, Cindy Epinette, Transcriber, Patrick Thompson, Brian Hanson, Barton Village Inc., Glenn Lafont and Dennis Gibson, Lister.

1. The meeting was called to order at 6:29pm.
2. Public Comment: Patrick Thompson was present inquiring about the Town Constable position.
3. Road Update:
  - a. Harvey requested a barrel for the oil filters;
  - b. Harvey indicated the loader fuel level indicator is malfunctioning. He estimates it will cost \$500 to fix. Since the loader is not being used a lot, the Board will delay getting this fixed.
  - c. At the request of the road crew, holiday hours paid will be included when calculating overtime pay.
4. Administrative Assistant Update:
  - a. Nick brought to the Board's attention that paving Perron Hill Road has been discussed since 2005. He suggested including money in the budget to begin this project.
  - b. Nick also brought to the Board's attention there have been many decisions over the years that effect town policies. He encouraged the Board to review the policies and delete any out-dated decisions.
  - c. Nick also encouraged the Board to contemplate the closing of the gravel pit, consulting with an engineer and assessing how much gravel remains.
  - d. Nick mentioned that this is the fifth year of the 5 Year Road Plan.
5. Board Discussion:
  - a. Barton Sewer Inc.: Brian Hanson presented the figures used to calculate the sewer charges for 2013.
  - b. Glenn Lafont inquired about getting a pump repaired, using grant funds. The Board encouraged Glenn to get an estimate from PSI to address the abundance of grease in the sewer system that hinders the pumps from working properly. In the meantime, Tapin's should be contacted to remove the grease.
  - c. Dennis Gibson, Town Lister, shared with the Board the dispute between the Town and the State of Vermont. The State is indicating the property values in Glover are understated. The Listers are seeking advise from John Westinghouse to get this matter resolved.
  - d. The Board reviewed the monthly report for December, from the Orleans County Sheriff's Office.
  - e. The Board reviewed a request from IROC for an appropriation of \$2,089, that will be included in the warning at Town Meeting.
  - f. The Board continued discussing the 2013 budget.

- g. Nick will complete the "Certificate of Highway Mileage" that will be submitted to the State of Vermont Agency of Transportation.
- 6. Board Action:
  - a. The minutes dated January 3, 2013 were signed.
  - b. The director's orders were signed.
  - c. The Board accepted Charles Barrow's letter of resignation as a Town Lister, due to health reasons. Bucky made a motion, seconded by Jason to appoint Ned Andrews to complete Charlie's term. The motion carried with a vote of 3-0.
  - d. The Board directed Glenn Lafont to read the sewer meter at the Glover Group every six months, December and June. The Board voted to reduce the number of units the Glover Groups is charged from 8 units to 3 units, based on meter readings. Voted 3-0.
- 7. The meeting was adjourned at 9:30pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Jack Sumberg, Chairman                      Date

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Jason Choquette                                      Date

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Bucky Shelton                                      Date