Glover Selectboard Meeting Minutes

Thursday, August 10, 2017

Present: Brian Carroll, Michael Ladd, Jack Sumberg, Kate Butler, Doug Safford, Hannah Cole, Elizabeth Trail, Chronicle, and Cindy Epinette, Transcriber.

- 1. Meeting called to order at 6:30pm.
- 2. Review of Agenda: The Board added a discussion regarding a parcel of land on Clark's Pond and painting at the municipal building.
- 3. Minutes: Mike made a motion, seconded by Brian, to approve the minutes dated July 27, 2017. The motion carried.
- 4. Appearances by Local Citizens and Visitors:
 - a. Doug Safford, Kate Butler and Hannah Cole attended this meeting to express their concern regarding the sewage backflow into their homes. (See below for more information).
- 5. Announcements for Review: none.
- 6. Reports:
 - a. Orleans County Sheriff's Report: The Board reviewed the June report. No action taken.
 - b. Vermont Electric Cooperative Notice: VEC is preparing their capital projects budget and are requesting notification of any projects involving utility poles. No action taken.
- 7. Old and Unfinished Business:
 - a. Town Garage Project Update: The new town garage is coming along. The trusses have been installed and sheathing is in progress.
 - b. Sewer Update: As part of the scheduled maintenance on the sewer lines, the pipes were flushed to remove any blockage. This process has been completed. Due to the high pressure when cleaning the pipes, several homeowners experienced a backflow of sewage into their homes. Ms Butler, Ms Cole and Mr Safford suggested notifying homeowners the next time the pipes will be flushed so they take precautions to prevent the back flow of sewage again.
- 8. New Business:
 - a. Shadow Lake Beach Rain Garden: The work has been completed, using grant funds, to create the rain garden.
 - b. William Brooks Clark Pond land: There is ¾ of an acre adjacent to Clark's Pond access that the owner would like to donate to the town. Jack will contact the State of Vermont to see if they are interested in acquiring this piece of property.
 - c. Painting at the Municipal Building: The painters have begun working on the trim. There are some areas that need repair. Jack will investigate further.
- 9. Board Action:
 - a. The Board signed the director's orders.
- 10. Adjourn: Brian made a motion, seconded by Jack, to adjourn at 7:51pm.

Respectfully Submitted,
Cynthia Epinette
Transcriber

Michael Ladd

Brian Carroll