

# GLOVER SELECT BOARD MEETING MINUTES

Thursday, August 13, 2015

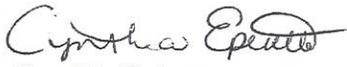
Present: Michael Ladd, Jack Sumberg, Brian Carroll, Harvey Dunbar, Road Foreman, Donna Sweeney, Kate Butler, Doug Safford, Ellen Bowen, VLCT PACIF, Bucky Shelton, Butch Currier, Nathaniel Chapin, Larry Daloz, Sharon Parkes, Mariel Hess and Cindy Epinette, Transcriber.

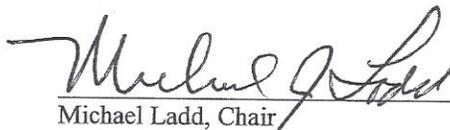
1. The meeting was called to order at 6:30pm.
2. Amendment to the Agenda: A discussion regarding purchasing radar speed sign was added to the agenda.
3. Public Appearance:
  - a. Speeding Issues: Kate Butler spoke about excessive vehicle noise and fireworks at a house in the north end of Glover Village and excessive noise from speeding trucks and engine brakes, especially at night. Doug Safford expressed concern about the speed of trucks and the engine brake noise. Brian will speak with the Sheriff about the noisy neighbors.
  - b. VLCT PACIF: Ms. Bowen presented information to the Board, Donna and Harvey regarding the Employee Assistance Program (EAP) which offers counseling and numerous other programs to help town employees, elected and appointed officials, deal with multiple types of stress in their lives. The program is also available to anyone living in the household of an eligible town employee or official as part of the town's insurance coverage.
  - c. Still Hill Road Maintenance: Bucky, Nathaniel and Butch were present to request maintenance of a class 4 section of Still Hill Road, which has eroded in this summer's rains. Mr. Chapin gave permission for cuts to be made through the berm on his side of the road to allow water to run off the road on that side onto his property. Harvey will look into it.
  - d. Agreements Between Landowners: Larry Daloz, Sharon Parks and Mariel Hess have an agreement with Merle Young, giving Merle permission to run maple sugaring lines across their property, which include the town's right of way. They are requesting the town acknowledge receipt of this agreement, in writing. Mike made a motion, seconded by Brian, to acknowledge receipt of the two agreements with the stipulation that the town will not be held responsible for damage done to the sugaring lines during regular maintenance of the town's right of way (cleaning the ditch, snow removal, etc). The motion carried.
4. Board Discussion:
  - a. Town Garage: Harvey and the Selectboard reviewed the plans for the new town garage, after speaking with the Brownington road foreman and a selectman, and created a list of changes they would like made on the plans for the new town garage, wiring changes, partition for a utility room, electricity accessible from the ceiling, etc. Mike will speak with the Town of Jay regarding questions about heating costs for their garage.
  - b. Road Classifications: Brian made a motion, seconded by Jack, to begin the legal process of changing road classifications for the following roads:
    - i. Stone Shore Road (TH40) reclass the last 0.12 miles now class 3 to class 4;
    - ii. Sand Hill Road (TH42) reclass 0.5 miles now class 3 as class 4;
    - iii. Still Hill Road (TH18) reclass 0.35 miles now class 3 as class 4;
    - iv. Cemetery Loop (TH17) reclass 0.15 miles now class 4 as class 3;
    - v. Person Road (TH19) discontinue .03 miles;
    - vi. Dewing Road (TH49) discontinue .02 miles;
    - vii. North Greensboro Road (TH61) reclass 0.10 miles now class 3 as class 4;
    - viii. Andersonville (Milkhouse) Road (TH79) discontinue 0.13 miles;
    - ix. Tate Road (TH53) discontinue 0.06 miles;
    - x. Merriam Road (TH21) reclass 0.2 miles now class 4 as a legal trail.

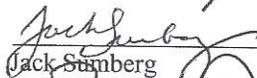
The motion carried.

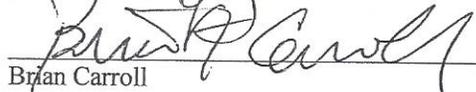
- c. Scrap Metal Update: The Board reviewed a letter from All Metals concerning scrap metal prices.
  - d. VLCT Detail Loss Report: The Board reviewed the insurance report for the period ending June 30, 2015.
  - e. Wastewater Update: Jack informed the Board that pump #2 with the faulty check valve was turned off in July and the meter readings indicated a decrease in flow to Barton.
  - f. Shadow Lake Beach: Mike was called regarding an incident at Shadow Lake Beach involving a dog and boats accessing the swimming area. The dog owner was reminded that service dogs are allowed on the beach as long as they are on a leash. The boat operator was advised that boats are not allowed in the swimming area. Both parties acknowledged the rules and the problems were resolved peacefully. Also, Jack and John Rodgers investigated the low water level of the lake and discovered one of the planks in the dam was broken. It was suggested that the dam planks be inspected every five years.
  - g. Fred Tourangeau Trailer Damage: A tree fell on Mr Tourangeau's trailer. The insurance company has declined to pay for damages because the town was not negligent. Jack made a motion, seconded by Mike, to offer Mr. Tourangeau \$200 towards the repair of the trailer, stipulating that the \$200 is non-negotiable. The motion carried.
  - h. Town Hall Energy Audit: Work has been completed on the town hall to help make it more energy efficient. The paperwork has begun to apply for eligible incentives from Efficiency Vermont. Mike made a motion, seconded by Brian, to replace the thermostats in an effort to control the heat better.
  - i. Radar Speed Signs: Jack received information regarding radar speed signs ranging in price from \$3,600 to \$7,200. Jack will seek references from towns that are using these signs. The question was asked if damage or if the signs are stolen, if they are covered by the insurance.
  - j. Senior Meals Update: The stove at the town hall failed. Gloria Powers purchased a stove to replace it with the understanding that the stove belongs to both the town and Senior Meals.
5. Board Action:
- a. Minutes: Brian made a motion, seconded by Mike, to approve the minutes dated July 23, 2015. The motion carried.
  - b. Director's Orders Authorization: Brian made a motion, seconded by Jack, authorizing Mike to sign the director's orders for the Town of Glover and Town of Glover Wastewater for payroll, taxes, and operating expenses until March 2016. The motion carried.
  - c. Director's orders were signed.
6. Adjourn: Mike made a motion, seconded by Brian, to adjourn at 9:43pm.

Respectfully Submitted,

  
Cynthia Epinette  
Transcriber

  
Michael Ladd, Chair

  
Jack Sunberg

  
Brian Carroll