

GLOVER SELECT BOARD MEETING MINUTES

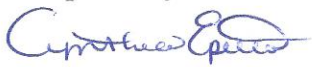
Thursday, August 27, 2015

Present: Michael Ladd, Jack Sumberg, Brian Carroll, Amy Wright, Darrell Bussino, Gracie Caslani, John ??? and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. Amendment to the Agenda: .Discussions regarding a possible insurance claim, backup authority to sign orders, Shadow Lake dam and the cattle pass update.
3. Public Appearance:
 - a. Amy Wright and Darrell Bussino were present to discuss the decision that boats not enter the designated swimming area at Shadow Lake beach. It was confirmed that this is not an ordinance but a town beach rule. She was advised to approach the Shadow Lake Association to discuss petitioning for an area where non-motorized boards may come in and then launch again. She was also advised to kayak to the side, when no one is on the beach and use common sense and respect for others.
 - b. Gracie and John: Gracie indicated she continues to have a problem with her driveway being eroded during rain storms and indicated the town is responsible for fixing it. The Board indicated the issue with her driveway is not the responsibility of the town, it's a drainage problem. Mike will advise Harvey to review the water problem during the next storm to determine if the drainage problem is the town's responsibility. If Harvey determines that this is a town issue the town will resolve it. If Harvey determines this is not the responsibility of the town, he will advise her on how she can resolve the issue. Gracie indicated she would welcome Harvey's advice.
4. Board Discussion:
 - a. VTrans – The Board received and reviewed information regarding funding to create pedestrian or non-motorized walkways.
 - b. VLCT-Municipal Bonding & Borrowing Meeting: The Board received a letter indicating a meeting, about municipal bonding, has been scheduled for September 16, 2015.
 - c. Assistance from Senator Patrick Leahy's Office: The Board reviewed the flyer received.
 - d. Sugaring Agreement: Jack drafted an agreement between the town, Merle Young, Mariel Hess, Larry Daloz and Sharon Parks, relieving the town of responsibility of damage done to sugaring lines during routine maintenance of the town's right of way. Jack made a motion, seconded by Brian, to sign the agreement. The motion carried. Jack will email a copy of the agreement to Mariel Hess.
 - e. Recycling Hours and Trash Collection: Jack suggested compensating the recycling staff for hours worked, before, during and after regular recycling hours. Brian made a motion, seconded by Jack, to compensate the recycling staff for hours worked. The motion carried. The town will offer trash collection at the recycling center, Paul Labrecque has offered to supply a dumpster, beginning Saturday, September 5. Jack will advertise.
 - f. Town Garage Plans: Mike spoke with the Town of Jay regarding their heating system. They were pleased with the radiant heating system in the office, storage and restroom. They suggested making the garage doors wider to accommodate the plows better. The Board will continue to obtain quotes and research funding available to finance this project. They intend to present this project to the Glover voters at Town Meeting in March.
 - g. Sewer Update: The check valves have been replaced at the main pump station, o-rings were leaking and needed to be fixed. A pressure gauge needs to be replaced and it was suggested that piping to the pump be replaced as well. In West Glover, a pressure gauge needs to be replaced as well. It is estimated it will cost \$172.60.


- h. Road Re-Classification: Nick discovered documentation that 0.4 miles of Dexter Mountain Road was legally discontinued in 1944 and North Greensboro Road (TH61) was legally reclassified in 1976. He also discovered that in 1971 the Board agreed to discontinue 0.15 miles of Andersonville (Milkhouse Road) (TH79) but it was never legally reclassified. The Board reconsidered reclassifying Tate Road. Jack made a motion, seconded by Brian, to change Tate Road (TH 53) from a class 3 to class 4. Motion carried.
 - i. Radar Speed Signs/Speeding: The Board was informed there are three factors that need to be met before a permit can be issued to install a permanent radar speed sign on a state highway. The three factors are: a speed study must be completed, there must be a speed transition (ie: 40 mph to 30 mph posted speed limit) and the posted speed limit must be 35mph or less. The town has met two of the three factors, to date. The town needs to have a speed study completed before applying for a permit. Jack will follow up with the speed study.
 - j. Shadow Lake Dam: Jack and company replaced the stop logs and trash rack in the dam. The engineer inspection report was received, indicating the dam is in poor condition, but as long as regular maintenance continues it does not have to be replaced.
 - k. Cattle Pass: Jack will speak with Shane about a grant application.
 - l. Citizen for Property Rights Letter: The Board reviewed the letter received.
 - m. Insurance Claims: The Board was informed that a vehicle sustained radiator damage while the road crew was putting gravel on the road. The road crew had erected the appropriate signs indicating road work was in progress. A claim may be filed.
5. Board Action:
- a. Minutes: Jack made a motion, seconded by Brian, to approve the minutes dated August 13, 2015. The motion carried.
 - b. Director's Orders Authorization: Mike will be away for the next meeting and Jack volunteered to sign Director's Orders in his absence. Mike made a motion, seconded by Brian, authorizing Jack as backup signer when Mike is away. The motion carried.
 - c. Director's orders were signed.
6. Adjourn: Mike made a motion, seconded by Brian, to adjourn at 8:23pm.

Respectfully Submitted,



Cynthia Epinette
Transcriber

Michael Ladd, Chair



Jack Sumberg



Brian Carroll