

# GLOVER SELECT BOARD MEETING MINUTES

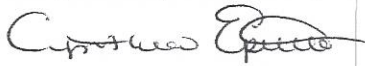
Thursday, July 23, 2015

Present: Michael Ladd, Jack Sumberg, Brian Carroll, Harvey Dunbar, Road Foreman, Sheriff Kirk Martin, Elizabeth Trail, The Chronicle, and Cindy Epinette, Transcriber.

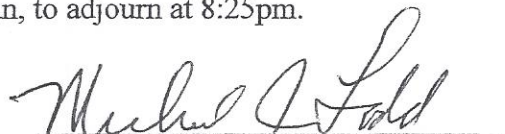
1. The meeting was called to order at 6:32pm.
2. Amendment to the Agenda: Discussions regarding information on solar array, wastewater update and recycling update were added to the agenda.
3. Board Discussion:
  - a. Orleans County Sheriff's Report: The Board and Sheriff Martin received a letter expressing concern about speeding on Parker Road. Sheriff Martin has advised his staff to patrol this road as well. He also indicated the speed cart will be positioned on Parker Road shortly, possibly next week. The Board reviewed the June monthly report. The Board agreed to replace the missing sign indicating the summer camp area around Lake Parker. The Board inquired about the progress being made relating to the stolen road signs. Sheriff Martin indicated this issue is still being investigated.
  - b. Road Update:
    - i. Harvey confirmed that a grant was received to pave Bean Hill Road. The grant is awarded for eighteen months. There is no update on the Cattle Pass issue. Harvey indicated Glover roads are in the progress of being mowed, except fourth class roads.
    - ii. Shadow Lake Road: Discussion concerning rainwater accumulating in wheel tracks on paved portion of the road.
    - iii. Class 4 Roads: The list of Class 4 roads was reviewed to eliminate those which show on the town highway map but have already been discontinued. Signage on class 4 roads Jack will contact the sign company to purchase signs that indicate "Class 4 Highway, Maintenance is Minimal, Pass At Your Own Risk".
    - iv. Speeding through Glover Village: The board is discussing purchasing the signs that display the speed of each driver. Jack will investigate further.
    - v. Nick Ecker-Racz expressed his appreciation to the Road Crew and Selectboard for the work that was done on the Swamp Road and Young Road to make them passable.
    - vi. Runaway Pond Park: VTrans was inquiring if the town, or Historical Society, is interested in owning Runaway Pond Park. The Board is not interested.
  - c. Town Fair 2015: VLCT is sponsoring a workshop for town employees in October.
  - d. Renewable Energy: Site screening According to VLCT, towns have jurisdiction to adopt a policy that requires land improvements to property when renewable energy products are installed, such as solar panels. However, the policy cannot be more restrictive to a homeowner than it is to a commercial property owner. VLCT does not have a form to go by.
  - e. Efficiency Vermont: Brian made a motion, seconded by Jack, to sign the Memorandum of Agreement with Efficiency Vermont. The motion carried. The agreement will begin the process of converting the street lights to LED's. Nick suggested contacting property owners on Shadow Lake Rd. who have security lights about upgrading to LED's as part of the project. Mike will pursue this further.
  - f. Wastewater Update: The engineers resurveyed the elevation change between pump stations one and two in W. Glover and determined that the elevations indicated on the plans are correct. A new pressure gauge was installed to determine if the existing one is reading incorrectly but the new gauge was faulty. Still no answer on why the W. Glover pump output is half of what they were designed to pump.

- g. Recycling: Jack suggested opening the recycling center for another day due to the volume of business on Saturdays. He suggested Wednesday afternoons. The Board agreed with the suggestion.
  - h. Dog Bite Incident on Shadow Lake Road: The Board received an email and letter regarding an incident at Shadow Lake, where a child was bitten, by a dog that was tied to the fence. The parent was concerned that the beach rules are not being respected and enforced.
  - i. Information on Solar Array: Mike received information that an organization is leasing a piece of land from Norman Auger, where they will install solar panels. The organization is in the process of obtaining the appropriate permits. The organization is open for new memberships.
  - j. Joan Vincent requested permission to use the library on July 29, 2015 for a broadcast with Bernie Sanders. The request was granted.
4. Board Action:
- a. Minutes: Jack made a motion, seconded by Mike, to approve the minutes dated July 9, 2015. The motion carried.
  - b. Director's orders were signed.
5. Adjourn: Mike made a motion, seconded by Brian, to adjourn at 8:25pm.

Respectfully Submitted,

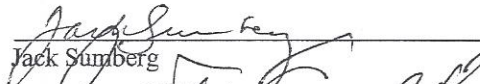


Cynthia Epinette  
Transcriber



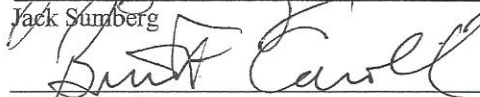
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Michael Ladd, Chair



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Jack Sumberg



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Brian Carroll