Glover Selectboard Meeting Minutes Thursday, May 14, 2015

Present: Michael Ladd, Jack Sumberg, Sheriff Kirk Martin, Harvey Dunbar, road foreman, Elizabeth Trail, reporter

- 1. The meeting was called to order at 6:30pm.
- 2. Agenda Amendments: none
- 3. Public Comment: none
- 4. Board Discussion:
 - a. Discussion with Sheriff Martin on the terms of the 2015-16 contract with the Sheriff's Dept. for law enforcement in Glover. Coverage will start at 12 hours per week in summer and 2 hours per week in winter, to be adjusted as experience dictates. Sheriff Martin will meet with the selectboard quarterly to review performance. Contract signed.
 - b. Harvey Dunbar, Road Foreman. 1. Radar speed carts on loan from VTrans were set up today on Rte. 16 at north and south village entrances. The northern cart needs adjustments by VTrans personnel. 2. Andersonville Farm requested "Cattle Crossing" and "Tractor In Road" warning signs. Harvey will negotiate cost sharing. 3. Discussion concerning installation and repair of driveway entrance culverts. Under current policy the town supplies a culvert 18" in diameter and 30 feet in length for the entrance to a "residence". Installation is paid for by the owner. In addition, "The town will maintain or replace the primary driveway culvert as necessary, but replacement, or resetting of any other culvert previously granted or installed by the Town of Glover, will be the responsibility of the owner of the private road." Harvey wants to know what constitutes a "residence" and what should happen when the town provides a culvert for a proposed residence which is not subsequently built. 4. Sweeping sand from paved roads - Little Acres swept on Shadow Lake Rd. for ½ day and then gave up. Harvey will negotiate with Avery of NH to bring two sweepers for one long day at no more than the \$3,500.00 appropriated for sweeping. 5. Gravel Pit reclamation - Harvey is talking with Tim Lahar of JP Sicard, Inc. about bring a big bulldozer to the town gravel pit to start the reclamation process in the area where gravel has been extracted and open a new area for extraction. The board agrees. Funding will be from the Gravel Pit Reclamation Fund.
 - c. Busy Bee Grease Trap. Amanda Aiken has not responded to recent emails or phone calls asking her to present the selectboard with definite plans to install a grease trap at the Busy Bee restaurant by 5/14/2015. She has been non-responsive on this issue since the board first contacted her in April, 2013. A civil violation ticket will be issued and sent to her by registered mail.
 - d. Town Garage. The board will initiate discussion with Dufresne Group of St. Johnsbury concerning possible replacement of the town garage.
 - e. Village entrance signage. Jack will contact VTrans to request permission to install new signs at both Rte 16 entrances to Glover village urging motorists to reduce speed through the village.

- f. 4th Class road maintenance. The board will schedule a field trip in late June to discuss 4th class road maintenance with Harvey.
- 5. Board Action:
 - a. Minutes: Minutes of the April 23 meeting were not available for approval.
 - b. Director's Orders were signed.
- 6. Adjourned: Mike made a motion, seconded by Jack, to adjourn at 8:15pm.

Respectfully S	Submitted,
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Jack Sumberg Transcriber Aichael Ladd, Chair

Brian Carroll

Jack Sumberg