

Glover Selectboard Meeting

Minutes

Thursday, September 11, 2014

Present: Jack Sumberg, Brian Carroll, Michael Ladd, Harvey Dunbar, Road Foreman, Rebecca & Mike Williams and Cindy Epinette, Transcriber.

- 1) The meeting was called to order at 6:32pm.
- 2) Public: Rebecca Williams requested an abatement of her delinquent property taxes and sewer balance and that the attorney fees be waived. The Board will research the issue and contact her.
- 3) Roads Update:
 - a) Truck #1 (Jim's truck) needs some work done on the apron chain for the sander. It is estimated to cost about \$2,000.
 - b) Mowing: The invoice was received for \$12,000. This line will be over budget by \$2,000.
 - c) Paving: Harvey received an estimate to pave a portion of Shadow Lake Rd and the cut in the parking lot at the Town Clerk's office, for \$5,200. The board requested that he continue searching for paving contractors.
 - d) Harvey requested that one of the board members speak to a landowner on Phillips Road about the wood and scrap metal that has been stored on the side of the road. Harvey is concerned that it will be there during the winter and will interfere with plowing. Jack will speak to the owner.
 - e) Andersonville Rd: Harvey advised the Board of a situation where a neighboring landowner has requested culvert work be performed on the adjacent property. This neighboring landowner has access rights to their spring which is located on the adjacent property. However, the landowner, of the adjacent property, has not given permission for this work to be done.
 - f) Road Policy: Harvey brought the Board's attention to an amendment to the Road policy, dated May 2, 2007, which has not been updated in the policy. Mike made a motion, seconded by Brian, that the Road policy be amended to include: "...to authorize the town road crew to replace or reset culverts in the town road right of way, on driveways leading to primary residences. The installation and/or repair of any other culvert in the town road right of way, at any other entrance to private property, is entirely the responsibility of the land owner. For such work, the landowner will be billed for any replacement or repair performed by the road crew. All culvert work will be scheduled and supervised by the road foreman." The motion carried. Also, Jack made a motion, seconded by Brian, to make an additional amendment to the road policy: Section V-A second paragraph should read: "...The Town of Glover will supply one culvert limited to 18 inches diameter, and not to exceed thirty feet in length."
 - g) There is a landowner on Daniel's pond who has several culverts Harvey must remove. Harvey will replace the culvert leading to the landowners primary residence with a 30 foot culvert. If the landowner wants the other culverts replaced he will be responsible for that cost.
 - h) Parker Rd: The Board received a letter from the Lake Parker Asso. expressing concern about the lack of speed limit signs on Parker Road and garbage that is left behind when

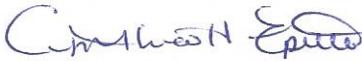
people park on the side of the road. Harvey confirmed that the speed limit signs on Parker Road are still posted.

- i) ATV & School Signage: Harvey requested verification from the Board that they want "ATV 35MPH" signs posted on the roads off Route 16, County Road, Dexter Mountain Road, Shadow Lake Road, Bean Hill Road, etc. as well as a 15mph speed limit sign and "School Zone" sign for School Street. The Board confirmed.
- j) Insurance Rates: The Board received notification that the estimated average increase for health insurance premiums will increase 7.7% for 2015 and there will be no change to the dental insurance premiums.
- k) VLCT Annual Municipal Meeting: Mike volunteered to attend.
- l) Orleans County Sheriff's Office Report: The Board reviewed the August report.

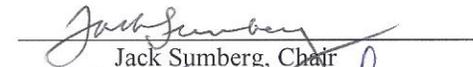
4. Board Action:

- a) Minutes: Brian made a motion seconded by Mike to approve the minutes dated August 28, 2014. The motion carried.
 - b) Brian made a motion, seconded by Mike, to accept the bid from Troy Guertin, Extreme Tree Service of \$550.00, to remove all the dead branches hanging from a tree on County Rd in West Glover Village. The homeowner has agreed to pay half of the cost, or \$275.00. Jack will contact Troy Guertin.
 - c) Flood Risk Mitigation: Jack made a motion, seconded by Mike, to approve the Planning Commission's recommendation to accept the Northwoods Stewardship bid to develop the flood risk mitigation plan in the amount of \$2,928.05. The motion carried.
 - d) Town Hall Elevator: Brian made a motion, seconded by Mike, to accept the contract from Access Mobility for maintenance on the elevator at the town hall, in the amount of \$350 a year. The motion carried.
 - e) Personnel Policy: Jack made a motion, seconded by Mike, to put in the minutes "In the event of an unanticipated non-snow emergency, road crew employees who report they are not fit for duty will not face disciplinary action for that occurrence." The motion carried.
 - f) The director's orders were signed.
5. Brian made a motion to adjourn at 8:50pm.

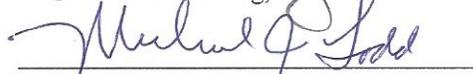
Respectfully Submitted,



Cynthia Epinette
Transcriber



Jack Sumberg, Chair



Michael Ladd



Brian Carroll