

Glover Select Board
20 June 2007

Called to Order at 6:30pm

Board Members Attending: Nick Ecker-Racz, Nash Basom, Keone Maher
Also Attending: Andy Brosseau, Harvey Dunbar
Visitors: Gary Leach

Minutes of 6 June 2007

Approved without changes.

Roads

The road crew is attempting to narrow a few roads (to about 18 feet) which have gradually grown wider over the years. A wider road is harder to properly crown and requires much more gravel at greater expense to the town. Rolling the roads following grading is favored by the board and the road crew; we will consider adding funds for this in next year's budget.

Roadside Mowing: The select board agrees (with Nick Ecker-Racz recusing himself) that we will hire Nick E-R to do the roadside mowing in town. There is \$3,200 in the budget for grass and brush. Nick will start with the grass and wait on the brush until the road crew is done with the ditching.

The board agrees to purchase of four tires for truck #1. The old tires will be recapped for winter use.

The board agrees to make an insurance claim for repairs to the bucket loader.

Sidewalks

RC contractors has completed the side walk project on the west side of the highway. We have not yet received their bill. We will send a letter to AOT Traffic Enhancement Program declining their grant, due to the lengthy time and exorbitant cost of following their guidelines.

Glover Village Traffic

Nick will contact state police about using their traffic calming speed indicator trailer in an effort to slow down the vehicles passing through the village. We also agree to ask the state for signs which indicate "children" and "wheel chair" to be placed on Rte 16 north and south of the village.

Sewer Project

Gary Leach reports that the application for funding for the sewer project has been sent in. The income survey indicated that we just barely qualify for the 45% funding from the state, let alone the possibility of the 75% grant. Some discussion as to options for paying for the project. With only 45% from the state we could include a portion of the cost in the annual town budget. The board agrees to have the users pay the principle debt as an increase in their regular bill, and the town pay the debt service (estimated to be about one cent per \$100 on the grand list.

Gary will invite the bond counselor, Paul Guiliani, to help us set up the documentation prior to the information meeting and the subsequent bond vote.

Gary has completed an environmental report and submitted to USDA – Rural Development. Copies of the report will be available in the Town Clerk's office. Cost to the town: \$1,895. The cost of the aerial survey photos, and

aerial control survey is \$5,750. These amounts are part of the \$93,000 (see below).

The town will apply for an interest-free loan of \$93,000 from the Vermont Agency of Natural Resources to cover the design engineering. This will be repaid out of the USDA grant and loan.

On another matter, Gary suggests we consider installing a couple settling tanks with a screen prior to the pumping station on the main sewer line. This would catch items that otherwise currently wreck havoc with the pump at considerable expense to the sewer users.

The board, acting as sewer commissioners, agrees to establish a policy concerning the sewer system, to wit: any alteration of the sewer system necessitated by construction, regrading, paving, etc by a landowner, will be paid for by the landowner.

ATV use of Town Roads

The board will look at the Sheffield ordinance re ATV use of town roads with the intent of drafting a Glover ordinance.

Shadow Lake Dam

The Vt. Dept. of Environmental Conservation Dam Safety Engineer, Brian Terhune, has informed the town that we must bring several things into compliance with state regulations. The board agrees to take a look at the problems and come up with an action plan.

Executive Session

The board went into executive session to discuss a personnel matter.

Next Select Board Meeting Rescheduled

Due to the July 4th holiday, the next select board meeting is rescheduled for Thursday, July 5th.

Adjourned at 9:14