

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
JANUARY 6, 2011**

Officers Present: Jason Choquette-Select Board Chair, Tara Nelson-Selectperson/Board Clerk, Bucky Shelton-Selectman

Guests Present: Richard Powers, Dawn Powers, Alicia Major, Martial Major, Richard Taylor, Glenn Lafont, Dennis Gibson, Ben Trevits, Nick Ecker-Racz, Becky Tenney, Mike Tenney, Gary Leach

1. Jason called the meeting to order at 6:35 p.m.
2. Gary Leach was present to close out the sewer contract with Twin State Site Work. The select board signed the final closeout letter, as well as the necessary paperwork to release the final payment of \$40,269.84.
3. Gary said the new generator at the Route 16 pump is now in operation. Glenn Lafont asked if he could cut the bushes near the generator. The select board said this was fine, but to be sure to check with the neighbor first. Gary just received the analysis on the odor control system. He is working on getting this installed. Jason will ask Harvey if there is room in the town garage for a 1,000 tank to store the bioxide.
4. There was a discussion about Glover Group/Parker Pie's wastewater and water permit. Dennis Gibson asked Gary if he has reviewed the information that David Lawes submitted. Gary said he just received it and he will review it shortly. Tara asked what the capacity of the building is. Dennis said it depends on if it is "fire marshal" capacity or "wastewater permit" capacity. He said there are 46 or 48 seats on the first floor (old section and new section combined). There are 50 more seats on the third floor. Gary suggested they include some numbers for their outdoor seating. Dawn Powers asked about the status of her well and her water supply. She would like to speak to someone at the state about this. Gary suggested she call Dave Webb at (802)-241-2599.
5. The select board initiated a discussion about Class I liquor licenses. There is currently one Class I liquor license in town and another one pending approval at the state level. Because the select board signs the liquor licenses, they have the ability to place restrictions/requirements to licenses as long as the restrictions/requirements are related to the serving of alcohol. Possible criteria for issuing/amending/renewing a license are: ample parking, adequate noise control and possibly requiring a bouncer on the premises. The select board needs to take liquor license requests seriously, as a liquor license is not a right it is at the discretion of the board. The select board needs to consider everyone's safety when reviewing requests. Ben Trevits said he understands why the board would need to look at these criteria. He said Parker Pie needs to finish soundproofing a section of the new building. Dawn said her house vibrates and her children get woken up at night

because of the loud music. Martial Major said a solution would be to turn the volume down. Ben said Parker Pie is looking into purchasing or leasing a field for parking. This would require patrons to walk along County Road to Parker Pie. Dawn said there have been instances where 30 cars have been parked in her field; she does not want them parked there. Becky Tenney expressed concern over the truck that drove over the snowmobile trail last week because it wouldn't wait for the ambulance to move. Ben assured the select board that he is working on the parking issue. Bucky asked if the parking attendant will be returning in the spring; Ben replied that he plans to rehire him.

6. Richard Taylor said he is concerned when delivery trucks are backing into the lot at Parker Pie, as it creates a hazard for cars that are coming around the corner. Ben said that the milk truck backs into the farm across the street, too.
7. Nick Ecker-Racz suggested posting "No Parking" near the river where right of way is for the fire trucks. Jason will follow up on this with the fire department, as sign placement would be at their discretion. He also suggested giving out parking violation warnings.
8. Richard Powers asked if a dry hydrant could be installed near the river for easier access. Jason and Nick both said dry hydrants work better with still water, not rivers.
9. Martial wondered why trees were being cut on the town property in West Glover. The select board authorized Nick (tree warden) to cut the dead poplar and remove the dead trees out of the river. Alicia Major asked why no one had taken care of the tree that fell a couple of years ago on her sister's property near the municipal building. The town's insurance carrier and the property owner's insurance carrier became involved with this. Richard Taylor said there is another tree on the municipal building property that he feels the town would be liable for in the event it fell. Bucky will look into these issues.
10. Martial asked Ben if he has looked into the liability of parking cars in a field that is up the road from Parker Pie. Ben said he has not yet looked into this.
11. Tara summarized a letter from Kirsten Sultan, Act 250 Coordinator regarding Glover Group/Parker Pie. In summary, Parker Pie is exempt from Act 250 if the total property is under an acre. Some of the town records indicate it is 1.5 acres, but the information is inconclusive. Kirsten requested information from Keone Maher in August, 2010 and he responded to her after he received her letter dated January 5, 2011. He said he is confident that the property is under an acre. To date, no survey has been filed at the town office.
12. Richard Powers suggested the town develop an e-mail list for sending out agendas and other pertinent information that residents may want to be informed of. Tara said this is a good idea, except many times the agenda is not finalized until soon before the meeting. Anyone can call at any time and request to be on the agenda. Often people show up at meetings who are not on the agenda, and the select board takes the time to listen to everyone who wants to speak. Tara said the minutes are posted on the town web site, and anyone can call the town office to see what is on the agenda.

13. Jason signed two invoices for Leach Engineering in the amount of \$2,169 and \$1,407.50 for the Route 16 generator and the bioxide system. These are reimbursable under the USDA-RD grant.
14. Orders were signed.
15. Minutes were approved.
16. The select board approved two budget meetings: Wednesday, January 12, 2011 and Tuesday, January 18, 2011. Both meetings are at 9:00 a.m. at the municipal building.
17. Jason made a motion to adjourn at 9:50 p.m.

Approved date of next meeting: Thursday, January 20, 2011 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman