

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
JANUARY 7, 2010**

Officers Present: Tara Nelson-Selectperson/Board Clerk, Bucky Shelton-Selectman,
Harvey Dunbar-Road Foreman

Guests Present: Nick Ecker-Racz, Bill McMaster, Dave Snedeker, Adam Heuslein,
Sue Gibeault

1. Bucky called the meeting to order at 6:34 p.m.
2. Nick questioned why the town didn't act upon discontinuing or reclassifying any roads with the remaining money available in the Ancient Road Grant. Tara said she felt the legal costs involved would be greater than the remaining grant money. Nick suggested the board take another look at the new map that was created with the Ancient Road Grant. The portion of Borland Road that connects to Cemetery Loop should be looked at. The board and Harvey agreed with this, and Bucky will look into this.
3. Tara announced that Donna has had five residents say the roads are better than they have been in a long time. The board thanked Harvey for the road crew's hard work.
4. Harvey suggested the select board look into an ordinance regarding vehicles parked in the road. This is a problem when the plows are trying to get through.
5. Tara signed the Vermont Department of Environmental Conservation Petroleum Clean-Up Form for reimbursement of the monitoring costs at the ambulance bay.
6. Bill McMaster from the University of Vermont Extension and Dave Snedeker from NVDA are conducting a Barton Market Analysis, specifically looking at second homeowners. Vermont is ranked second in the country for the number of second homeowners and Glover is second (after Westmore) in Orleans County. Orleans County has the highest percentage in the state. Bill is looking at the market and spending habits of the second homeowners, and he would like to apply for a grant to study the market area (Westmore, Glover, Barton, Albany, Irasburg and Orleans). A municipality needs to apply for the grant, and Bill asked if Glover would be interested in this. NVDA would administer the grant and there would be a contact person from the town. Tara and Bucky would like to talk to Jason Choquette, Select Board Chair first before making a decision.

7. The select board and Adam (representing the ambulance) thanked Mark Wright for his service to Glover as the fire chief. Mark has resigned from this position; however he remains on the fire department.
8. Adam gave an ambulance update.
 - A. Ned Andrews will begin working on improvements to the ambulance bay.
 - B. Adam received a water quality report for the on-going monitoring of the ambulance bay site. He gave the report to the select board.
 - C. Adam asked if the ambulance can tap into the sewer system generator. Tara will check with Gary Leach about this.
 - D. Adam asked what can be done with the old leach field. Tara will check with Gary on this as well.
 - E. Adam will draft a written agreement between Glover Ambulance and the Town of Glover. The state is pushing agencies to have formal agreements with towns.
9. Tara, Bucky and Harvey worked on the 2010 budget, getting through a good portion of the road section.
10. Tara recognized IROC's Adopt a Town program. Thanks to generous donors, all Orleans County children under 17 years old are eligible for a free membership. IROC sought donations from individuals to support this program.
11. Bucky will look into a grant opportunity for an emergency generator.
12. The town's discharge permit for the old sewer site in West Glover has been officially terminated by the state.
13. Tara and Bucky signed the certificate of highway mileage.
14. The select board approved Becky Boulanger's request for the use of the Stevens Road on August 14, 2010 for the Kingdom Run.
15. Bucky signed an application for amendment of the Act 250 application for Chris Bailey, who bought the South Wind North building. He will be opening a small café and ice cream window.
16. Marshall Major would like to disconnect the sewer from the old Walker house. Tara will talk to Gary Leach about the process of disconnecting and the estimated cost.

17. The select board reviewed the VLCT legislative priorities.
18. Orders were signed.
19. Minutes will be approved at the next meeting, as Jason was not present at this meeting due to illness, and Bucky wasn't at the last meeting due to an out of town commitment.
20. Bucky made a motion to adjourn at 9:31 p.m.

Approved date of next regular meeting: Thursday, January 21, 2010 at 6:30 p.m.

Approved date of next budget meeting: Wednesday, January 13, 2010 at 12:00 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman