

GLOVER SELECT BOARD MEETING MINUTES

Thursday, September 26, 2013

Present: Jason Choquette, Jack Sumberg, Nick Ecker-Racz, Mary Ann Fletcher, Ed Helm, Eric Thaler, Jethro Hayman, Glover Recreation, Gary Leach, Leach Engineering and Cindy Epinette, Transcriber. Absent: Michael Ladd and Harvey Dunbar, Road Foreman.

1. The meeting was called to order at 6:30pm.
2. Public Comment:
 - a. Planning Grant: Ed Helm, Co-Chair Barton Village Re-examination of Hydro-study for Crystal Lake Falls Committee presented a proposal for Glover to become part of a consortium with Barton to apply for a planning grant, to do a hydro-study. The grant money could be used to hire an engineer and involve and educate students to study the river as it's related to flood resilience. Jason made a motion, seconded by Jack to become part of the consortium with Barton. Glover would be eligible to receive \$3,500.
 - b. Glover Recreation: Jethro informed the Board that the softball field expansion/upgrade began today. He is applying for a grant to help finance the project for \$9,300 and requested the Board sign a letter indicating they supported the project.
 - c. Noise Ordinance: Eric Thaler requested information about the town's noise ordinance. Eric informed the Board that a party occurred near his home the weekend of September 13, 14 and 15, 2013 where the music was too loud and went all night. Jack will research the noise ordinance and the mass gathering ordinance then speak with the homeowner.
3. Board Discussion:
 - a. Sargent Lane: The Board received a letter from FEMA, approving an extension to complete the project to June 2014.
 - b. Lake Parker Sewer Project: The bond vote was defeated with votes of: 92 No and 52 Yes. Nick encouraged the Board to increase public awareness about the project before town meeting and before the next bond vote, if that is the direction the Board takes. The Board will continue to discuss all options available to prevent sewer contamination in Lake Parker.
 - c. Tena Starr submitted an invoice for replacing some electrical equipment in her home from a power interference as the result of a town truck making contact with the electric line. The Board would like more information about the invoice before it is submitted to the insurance company.
 - d. The Board reviewed the current expenditure report.
 - e. Lighting: Toni Eubanks has requested a light operating by a motion detector be installed outside the library doors. Jason will speak with an electrician.
 - f. Shadow Lake Parking: Jack was notified that some students from Norwich University have agreed to use Shadow Lake as their engineering study project, to improve the parking area. Jason will invite Ted Brown to a board meeting to discuss the parking area and the agreement his family has with the town.
4. Board Action:
 - a. The minutes dated September 12, 2013 were approved.
 - b. The director's orders were signed. .

5. The meeting was adjourned at 9:15pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

Jason Choquette

Jack Sumberg

Michael Ladd