

GLOVER SELECTBOARD MEETING

MINUTES

Thursday, April 5, 2012

Present: **Selectboard:** Bucky Shelton, Jason Choquette, Jack Sumberg and Cindy Epinette.

Public:

1. The board meeting was called to order at 6:30pm.
2. Board Action:
 - a. Liquor License: The board reviewed and approved a liquor license for Runaway Café.
 - b. The director's orders were reviewed and signed.
 - c. The minutes from the board meeting dated March 15, 2012 were approved.
 - d. Barton Area Second Homeowner Study: Bucky signed a letter to NVDA that will release the funds to the Town of Glover.
3. Road Report:
 - a. Harvey received quotes for the culvert project that FEMA will help fund. Chris Emmons, FEMA representative, will help create the specifications for the RFP. Harvey suggests using steel culverts instead of plastic culverts. It has been his experience that the steel culverts hold up better and are easier to install. He suggests closing the applicable roads when repairs are in process.
 - b. The body on the truck he uses is in need of repair. Harvey will research the cost of this repair. He is also having problems with the hubs. Also, what does the town want to do with the old truck?
 - c. The u-joint on the Ford truck is failing.
4. Board Discussion:
 - a. Perron Hill Road: The board will send a letter to the residents who live on Perron Hill Road to get their input on how to solve the road problem. The board will research how much it will cost to grind up the existing road versus repaving versus changing it as a dirt road. All costs to repair the road will be funded by the town, there will be no financial assistance from the state.
 - b. Hydro Study on Shadow Lake Dam: Nick Ecker-Racz and Christopher Waring suggested conducting a hydro study on the Shadow Lake dam. Bucky will speak to Nick and Topher about forming a committee to explore this project. The committee will be authorized to gather information and present it to the board so the board may make an informed decision.
 - c. Select Board Training: Jack attended a workshop that cautioned board members about communicating via email, using your personal email address. Emails are considered public records. Jessica is looking into setting up each board member with their own email address, to conduct board business.
 - d. Barton Sewer System: Jack did some research about the existing sewer system. Barton uses an OCMII ultrasonic system to measure wastewater flow. The board will attend the Barton sewer meeting on April 23rd at 6pm to discuss flaws with the system.

- e. Glover Sewer Policy: A business in Glover has approached the board about accessing the sewer system. The board would like to create a policy/procedure for businesses to use the sewer system so businesses know what to expect for costs.
 - f. Swim Program: The town decided to allocate \$2500 towards the swimming lessons program. Bucky will speak with Jethro about making this happen.
 - g. Shadow Lake Beach: The town needs a caretaker for Shadow Lake Beach. Bucky will speak with Donna to see if anyone has expressed any interest in this job. They would like Taplins to continue providing sewer services.
 - h. Select Board Assistant Position: The board created an ad that will be placed in the Chronicle this week.
 - i. Town Clerk/Library Paving/Lawn Clean up: The board would like Donna to speak to Don about raking the lawn this year. The board will continue to discuss paving the parking lot.
 - j. Town Clerk's Office Roof: The board received a quote from BlackHawk to install standing seam roof. Bucky will speak to BlackHawk to get an itemized quote. Jason will contact a company he does business with as well.
 - k. Nick has declined to be the NVDA representative for Glover. If anyone is interested in being the NVDA representative please contact Donna.
5. The meeting was adjourned at 8:47 pm.

Respectfully Submitted,

Bucky Shelton, Chair Date

Cynthia Epinette
Board Clerk

Jason Choquette Date

Jack Sumberg Date