

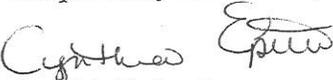
**Glover Selectboard**  
**Meeting Minutes**  
**Thursday, June 11, 2015**

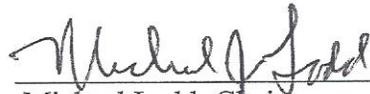
Present: Michael Ladd, Jack Sumberg, Brian Carroll, Harvey Dunbar, Road Foreman, Elizabeth Trail, The Chronicle, Phil Brooks, Adam Heuslein and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:35pm.
2. Agenda Amendments: Discussion regarding the Pike Industries bid for the paving project was added to the agenda.
3. Road Update:
  - a. New Truck: Harvey has received a quote from Hayes Ford-Lincoln and Gateway Motors in White River Jct, for a new truck. Brian made a motion to accept Hayes bid for the truck at \$34,217, bed and plow at \$45,750, warranty of \$4,500 for a total of \$84,500 and trading in the existing truck, seconded by Jack. The motion carried, Mike abstained due to conflict of interest.
  - b. On-Star Service: Mike made a motion, seconded by Brian to renew the On-Star service for the Freightliner truck for \$134/year. The motion carried.
  - c. Paving: Harvey received information that there may be grant money available to do some paving work on Bean Hill Road this year. Harvey advised that if a portion of Bean Hill was paved this year, it also meant some culvert work must be completed first. Harvey has received bids from Grays Paving & Sealing for \$257,704, using all new material, and Pike Industries for \$201,150, using recycled material. He estimated the culverts would cost an additional \$4,000. The Board authorized Harvey to submit an application to VTrans requesting grant money.
4. Board Discussion:
  - a. Grease Traps Update: A ticket was issued to the Busy Bee regarding the grease trap issue. The Union House will work on their grease trap as soon as they finish with the interruption caused by the water sprinkler situation. Parker Pie is having theirs pumped Monday and is having their system inspected further.
  - b. Sewer Maintenance: Jack and engineer Ken Trask have been working on the long standing pump issues at pump station 1 in W. Glover. Some progress has been made on eliminating possible causes but no solution yet. More tests to come. He suggested creating a manual/schedule of when regular maintenance needs to be conducted. He also suggested running a camera up the pipes to determine where the excess water is coming from.
  - c. Northeast Building & Remodeling LLC Contract: The contract to have Northeast Building & Remodeling LLC work on the Town Hall was signed. The Board agreed the storage areas in the Town Hall need to be cleaned out in preparation for the work that will be done.
  - d. Shadow Lake Beach: The Board agreed to have new signs put up and designate an area for only swimming. Buoys will cost \$145 each. Shadow Lake Association have volunteered to paint the changing area. The Board was wondering if the Association was interested in contributing to the cost of the buoys and signs as well.
  - e. Derby Dispatch/Ambulance Dispatch:

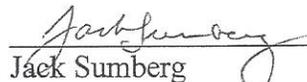
- i. Phil presented some figures that could be charged to local towns to fund a dispatch through the Sheriff's office. A meeting has been scheduled on June 23 at 6pm at the Derby State Police barracks to discuss this proposal. Brian has volunteered to attend.
  - f. Town Garage: There may be REAP grant funds available to help pay for a new garage. Jack will invite Spates to a meeting to discuss designing the new building and creating specifications so the town can advertise for requests for proposals (RFP) on this project.
  - g. Senior Meals: Senior citizen meals are scheduled to be served at the Town Hall on Mondays. Mike will research who is responsible for the liability insurance.
5. Board Action:
- a. Minutes: Brian made a motion, seconded by Mike, to accept the minutes dated May 28, 2015 as presented. The motion carried. June 9<sup>th</sup> minutes will be brought to the next meeting.
  - b. Excess Weight Permit: The Board signed the permit for Warren Hill Trucking.
  - c. Director's Orders were signed.
6. Adjourned: Jack made a motion, seconded by Brian, to adjourn at 8:45pm. The motion carried.

Respectfully Submitted,

  
Cynthia Epinette  
Transcriber

  
\_\_\_\_\_  
Michael Ladd, Chair

  
\_\_\_\_\_  
Brian Carroll

  
\_\_\_\_\_  
Jack Sumberg