

Glover Select Board
Meeting Minutes
Thursday, June 25, 2015

Present: Mike Ladd, Jack Sumberg, Brian Carroll, Elizabeth Trail, The Chronicle, Cindy Epinette, Transcriber

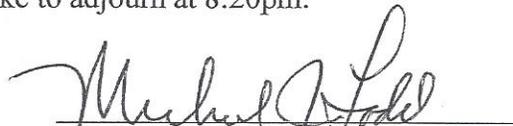
1. The meeting was called to order at 6:34pm.
2. Amendment to the Agenda: The Board added a discussion about: the dispatch center update, budget status report, Forest Fire Warden appointment, storm water infrastructure report, VT Rural Water Association and fourth class road update.
3. Board Discussion:
 - a. Town Garage Construction: Jack will call Spates Construction and invite them to the next Select Board meeting to discuss plans for a new Town Garage.
 - b. Brook Field Inspection Report: Jack will review this information and report back to the board.
 - c. Orleans County Sheriff's Office Report: The Board reviewed the May monthly report.
 - d. Budget Update: The Board reviewed the budget financial report. The Board has requested that the budget report be emailed to each board member prior to the meeting so they can review it ahead of time.
 - e. Sewer Update: Parker Pie had some work done on their grease trap Monday, which should meet engineering specifications. Jack has requested the grease trap be tested frequently to monitor the grease level. Jack and Allen Mathews inspected several manholes to see if there were any problems due to the recent rains. There are three areas they will investigate, with assistance from Wayne Graham, to determine where excess water is flowing into the sewer lines. The U.S. Postal service has been unable to deliver the ticket to the owners of the Busy Bee. The Busy Bee has until July 2nd to install a grease trap. No update on the Union House progress.
 - f. Beach Parking: Jack spoke to the Executor of the Steve Brown Estate, the will has not been settled, but the Executor has granted permission for the town to complete maintenance work on the parking area at Shadow Lake Beach.
 - g. Dispatch Center Update: The Board received a letter from the Orleans County Sheriff's Office regarding a public meeting to discuss dispatching services. The meeting has been scheduled for June 29, 2015 at 6pm at the Orleans County Courthouse in Newport. Due to recent legislation, the Town of Glover will receive dispatching services from Williston as of September 15, 2015. At this time, there are no costs involved with this change. Orleans County Sheriff's Office is proposing organizing local dispatching services through their office in Derby. Glover Ambulance personnel have expressed concern about the type of dispatching services that will be provided through the Williston unit. Both Glover Ambulance and Fire Department have expressed interest in local dispatching services. Brian volunteered to attend the meeting on June 29th.

- h. Stolen Road Signs: Jack received information about the stolen road signs. He has forwarded this information to the Sheriff's department to investigate further.
 - i. Storm Water Infrastructure Report: The state is supposed to inspect and maintain the storm drain lines along Rt16. The Town will receive notification if any problems are discovered. The Town of Glover is responsible for the drainage lines along the other roads in Glover.
 - j. VT Rural Water Association: Jack suggested the Town become a member of the Vermont Rural Water Association. The association is sponsoring a class on September 10th regarding pump station maintenance which Allen Mathews and Jack would like to attend. The association may be helpful in creating a manual for sewer system maintenance. Jack will research the cost to become a member.
 - k. 4th Class roads: There is a section of Stone Shore Road that may be able to be classified as a fourth class road. Jack suggested reviewing the town's road classification policy again. Also, a landowner has requested a driveway permit. The Board is concerned about potential water drainage issues. Jack recommended not issuing a permit until an approved septic plan and better driveway plans are submitted. The board supported Jacks suggestion.
4. Board Action:
- a. Minutes: Jack made a motion, seconded by Brian, to approve the minutes dated June 9 and 11, 2015 as presented. The motion carried.
 - b. Director's Orders: The Board reviewed and signed the director's orders.
 - c. Glover Senior Meals Program: Brian made a motion, seconded by Jack, to enter into an agreement with Glover Senior Meals to use the Town Hall. The motion carried.
 - d. Glover Cemetery Commission: Jack made a motion, seconded by Mike, to appoint Don Atkins to the Glover Cemetery Commission. The motion carried.
 - e. Town Forest Fire Warden Appointment: Jack made a motion, seconded by Brian to appoint Robert Richards as the Town Forest Fire Warden. The term of his appointment expires June 20, 2020. The motion carried.
5. Adjourn: Brian made a motion, seconded by Mike to adjourn at 8:20pm.

Respectfully Submitted,



Cynthia Epinette,
Transcriber



Michael Ladd, Board Chair



Jack Sumberg



Brian Carroll