

Approved

GLOVER SELECTBOARD MEETING MINUTES

Wednesday, December 14, 2011

Present: **Selectboard:** Tara Nelson, Jason Choquette and Cindy Epinette. **Public:** Harvey Dunbar, Road Foreman and Ken Trask, Leach Engineering. Absent: Bucky Shelton.

1. The board was called to order at 6:40pm
2. Board Discussion:
 - a. USDA-RD Grant: Ken Trask presented a list of projects that Glenn Lafont and Mark Sandvil had created that can be done to use the remaining balance of this grant, including manholes, storm drains and extending the sewer line in West Glover. The board approved the list of projects. Ken also mentioned that Mark Sandvil will be working on the air release manholes and determine why they are filling up with water, on Monday.
 - b. Harvey shared with the board: maintenance on the grader has been completed and they've finished crushing gravel for the winter. He would like to put cement blocks at the entrance to the sand pit and ball field on Rt 122. Someone was doing donuts in the sand pit and on the baseball/softball fields with a car/truck. The board agreed that putting the cement blocks would be a good idea. Harvey has requested some money be included in the next budget to repair the bucket on the loader. The walls and base of the bucket are getting very thin. Harvey will get a quote for this work. Harvey needs to bring the new truck back to Clark's to see why it is using an excessive amount of antifreeze. Tara received a phone call requesting the slush on the black top roads be removed. Harvey has requested one of the selectboard members speak with the logger on King Road/Tetreault Lane regarding using a skidder on the public road.
 - c. Monthly Patrol Report: The board reviewed the monthly patrol report from Orleans County Sheriff's Department.
3. Board Action:
 - a. The next board meeting is scheduled for January 5, 2012. The budget will be discussed.
 - b. The board approved the Director's Orders.
 - c. The board approve the minutes dated December 1, 2011.
4. The meeting was adjourned at 7:35pm.

Respectfully submitted,

Cynthia Epinette
Board Clerk

Bucky Shelton, Chair Date

Tara Nelson Date

Jason Choquette Date