

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, January 23, 2025 – Glover Town Hall

Present: Phil Young, David Simmons, Anne Eldridge, Theresa Perron, Town Administrator, Dan Clark, Tyler Scelza, Jack Sumberg, Nick Ecker-Racz, Matt Wilson, Chronicle, and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. **Additions or deletions to the agenda:** none
3. **Minutes: Dave made motion, seconded by Anne, to approve the minutes dated January 8, 9, 15 and 20th, 2025. The motion carried.**
4. **Road Update:**
 - a. The road crew have been busy working on the roads. New tires for the grader have been ordered.
 - b. Rodgers Road: The lawyers need to meet. The town has been advised to treat the road just like they do any other class four road.
 - c. Philips Road: Phil spoke with David Young about not skidding logs across the road and to discontinue putting logs in the ditch. David indicated he would come into compliance with the road ordinance. Phil will follow up.
 - d. Beach Hill road: Tyler suggested a “Go Slow” sign be posted on Beach Hill to caution travelers about the ruts
5. **Flood Plain regulations – Jack Sumberg:** Jack was appointed Flood Plain Coordinator at a previous meeting. He has reviewed the Flood Plain Ordinance. He has determined that the ordinance needs to be updated. FEMA is developing a new Flood Map that will identify the flood zone better, indicating what homes are in the flood zone. Jack is consulting with the Planning Commission to update the ordinance, and Jack encouraged the board to attend any meetings where the Flood Plain Ordinance is being discussed. Anne has volunteered to participate in these meetings.
6. **Glover Green Update:** The court has not set a date to review the documents submitted.
7. **Municipal Ethics Liaison – Appointment:** Act 171 has been adopted by the State. It mandates a Ethics Liaison be appointed by each town. Cindy Epinette volunteered to be the liaison. **Dave made a motion, seconded by Anne, to appoint Cindy Epinette as the Ethics Liaison. The motion carried.**
8. **Town Administrator Update:**
 - a. **Town Hall Steps:** Last year a gentleman tripped and fell at the town hall. He sustained minor injuries. It has been determined that one step is too high and another step is too low. Rod Campbell has submitted a quote of \$750 to fix this issue. **Dave made a motion, seconded by Anne, to hire Mr Campbell to safety up the steps. The motion carried.**
 - b. **Trails Committee:** The Trails Committee has scheduled a snowshoe trip at 1pm on February 9, 2025.
 - c. **Shadow Lake Dam:**
 - i. We have received \$2,420 in donations towards fixing the dam. We are still waiting to hear from FEMA to see if they will fund any of the repairs/replacement.

- ii. Curriers and C&C will implement a “Round Up” beginning February 1st. This means you may round up the amount your pay to the nearest dollar. All money rounded up will be given to the Shadow Lake Dam fund.
 - iii. See the website for other upcoming fundraisers to support repairing/replacing the dam. Theresa is researching several other potential fundraisers.
 - iv. A suggestion was made to have a coin drop in the spring or summer.
 - v. Nick inquired if any repairs/replacement plans included hydropower.
- 9. Treasurer’s Report:** Cindy is preparing the figures so the Selectboard can build the 2025 Wastewater budget. Kendal Claar, WCAX, would like to interview one of the Selectboard members regarding the tire dump situation on Rt 16. Phil will follow up.
- 10. Open public comment period:**
- a. An inquiry was made about the 2025 budget.
- 11. Signing of Director’s Orders:** The orders were signed.
- 12. Adjourn:** Dave made a motion to adjourn the meeting at 7:43pm.

Respectfully Submitted

Cynthia Epinette
Transcriber

Phil Young, Chair

Dave Simmons

Anne Eldridge