

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, November 9, 2023 – Glover Fire Department

Present: Leanne Harple, Phil Young, Mike Pray, Road Foreman, Theresa Perron, Town Administrator, Dan Clark, Randy Williams, Planning Commissioner Chair, James & Nella Coe, Ashley Fontaine, Patrick Hurley, Memphremagog Watershed, Holly Greenleaf, Doug Safford, Chris Roy, Newport Daily Express, and Cindy Epinette, Transcriber.

Absent: Dave Simmons

1. The meeting was called to order at 6:30pm.
2. **Additions to the agenda:** Auditor resignation, Heart of Glover contract approval and Glover Ambulance water problem.
3. **Minutes: Phil made a motion, seconded by Leanne, to approve the minutes dated October 26, 2023. The motion carried.**
4. **Road Update:** The road crew have been grading roads and preparing for winter.
5. **Memphremagog Watershed Presentation:** Patrick and Holly are looking for guidance from the community regarding creating a rain garden at the Municipal building, fire station and Glover Community School. These rain gardens will help filter the water that runs into the Barton river from Bean Hill and run off from the parking lot at the school, into the fire department pond. They presented several scenarios for each location and requested input from the community. They will send us the presentation scenarios which will be posted on the website.
6. **Kyle Woolard - Pingdom:** Kyle would like \$2,000 to purchase paddles, 3 tables and balls to begin a Ping Pong Club to the Town Hall. He envisions meeting every two weeks in the evening. He was directed to Peggy Day Gibson and Jethro Hayman to discuss using GREC funds.
7. **Town Administrator Update:** Theresa shared that the Town Hall is almost ready for use again. Senior Meals can begin moving the supplies that have been stored upstairs, back downstairs. NEKO may be able to help them with this task. The Local Hazard Mitigation Plan needs to be updated. A consultant needs to be hired and a mitigation team needs to be organized to discuss things that went well during the July flood and things that need to be improved upon. There is no update on the EWP Sponsorship grant.
8. **NEK Broadband Utility Easement Deed (Action Required):** NEK Broadband submitted a Utility Easement Deed for the Board to sign. It includes permission to dig across Stevens road. Mike reminded the Board that a policy was created to the point where no road work would be authorized after October 15th. Leanne will share the contract information with Mike so he can review and requested the agreement be forwarded to Sara Davies to review as well.
9. **Open public comment period:**
 - a. **Auditors Letter of Resignation:** The Board received a letter of resignation from Sylvia Cannizzaro. The letter was accepted. The remaining auditors will contact several people who may be interested in taking Sylvia's place until March 2024.
 - b. **Heart of Glover contracts:** Randy requested Board approval to contract with Ruggles Engineering Services as the civil engineer with a contract amount of \$9,861, Ecotone Landscapes as the landscape engineer with a contract amount of \$6,000 and Coe & Coe Architecture as the architects with a contract amount of \$6,964. These contracts will be covered with the Municipal Planning Grant awarded to the Town of Glover in the amount of \$29,625. **Phil made a motion, seconded by Leanne, to approve**

contracting with Ruggles Engineering Services as the civil engineer for \$9,861. The motion carried. Phil made a motion, seconded by Leanne to approve contracting with Ecotone Landscapes as the landscape engineer for \$6,000. The motion carried. Phil made a motion, seconded by Leanne, to approve a contract with Coe & Coe Architecture as the architects in the amount of \$6,964. The motion carried.

- c. **Glover Ambulance – Ashley Fontaine:** Ashley informed the Board that the ambulance bay has had no water for the last 36 hours. They have researched the situation to determine if there is a simple solution. The pump is working fine, the holding tank is working fine. She is seeking permission for the Ambulance squad to research the problem further. The Board supports them troubleshooting further to identify the problem. Ashley also mentioned they are trying to organize a Covid vaccine clinic, but there is nothing scheduled at this time.

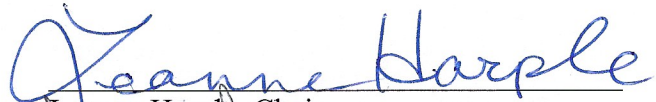
10. **Signing of Director's Orders:** The orders were signed.

11. **Adjourn:** Phil made a motion to adjourn the meeting at 7:50pm.

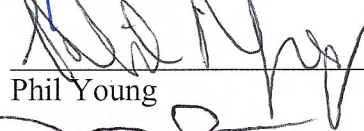
Respectfully Submitted



Cynthia Epinette
Transcriber



Leanne Harple, Chair



Phil Young



Dave Simmons