

TOWN OF GLOVER
Special Selectboard Meeting Minutes
Thursday, February 12, 2026 – Glover Town Hall

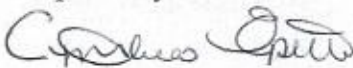
Present: Anne Eldridge, Adam Heuslein, Theresa Perron, Town Administrator, Matthew Wilson, Chronicle and Cindy Epinette, Transcriber.

Zoom participation: Justin Mason.

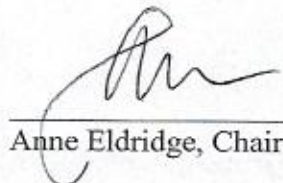
1. The meeting was called to order at 6:32pm.
2. **Additions or deletions to the agenda:** FEMA: All Hazard Mitigation Resolution and schedule a time to meet with a financial advisor.
3. **Public Comment:** none
4. **FEMA: All Hazards Mitigation Resolution:** Every eight years the Local Hazard Mitigation Plan (LHMP), also referred to as All Hazard Mitigation, must be updated and approved by FEMA. Several drafts have been submitted to FEMA for approval. FEMA would like additional changes before approving. Another draft will be submitted on Monday, February 16th. FEMA will extend the deadline if the Town will sign a resolution indicating they will adopt the final version that will be approved by FEMA. **Anne made a motion, seconded by Adam, that they intend to approve/adopt the LHMP once completed and approved by FEMA. The motion carried.** Anne signed the resolution.
5. **Road Update:** The road crew continue to encounter problems with people plowing snow across a public road and parking in the traveled portion of the road. Mike has taken photos of these violations. Adam has observed these violations as well. **Anne made a motion, seconded by Adam, to authorize Adam Heuslein and Justin Mason issue civil violation tickets. The motion carried.** Anne, Justin and Adam will be allowed to issue tickets to the homeowner who allow their plow service to push snow across a public road. The town will purchase the sticky tickets that can be adhered to the windshield. The ticket will be placed so as not to obstruct the drivers' view. Was an official number issued to Phil Brooks to issue tickets on behalf of the fire department and those who do not have permission to have a fire? Cindy will confirm Adam's number is still valid and get instructions to complete the ticket process correctly.
6. **Board Discussion:**
 - a. **Wastewater Budget Discussion:** Jack Sumberg and Nick Ecker-Racz have officially accepted the position as a Wastewater Commissioner. The Selectboard held a special meeting this afternoon to discuss the upgrades/improvements Barton has proposed and the bond vote associated with these changes. They are not ready to adopt a 2026 wastewater budget for Glover. They have some questions about the actual 2025 expenses and there are some unresolved questions about the fees charged by Barton for 2026. It is the Board's intention to meet with BVI on a quarterly basis. Jack Sumberg has created a letter to Barton Village Inc (BVI) with some questions that need to be addressed. The Board would like to schedule an informational meeting or write a letter to the Glover sewer users to give them an update on this situation.
 - b. **Petty Cash/Credit Card for Roads:** Mike has been issued a debit card to purchase gasoline for the town trucks, with the understanding he will submit receipts as soon as practicable, Monday or Thursdays.
 - c. **Orleans County Sheriff's Report (December 2025):** Anne was told she cannot hire ~~calendonia sheriff's office to work for Glover.~~

- d. **BASSI Contract:** This subject has been tabled until the Budget/Finance Committee has had time to review.
 - e. **Sign Certificate of Highway Mileage for 2026 (Due before 2/20/26):** There are no changes to the miles of roads in Glover. **Anne made a motion, seconded by Adam, to sign the Certificate. The motion carried.**
 - f. **Review River Corridor Application for Permit:** This has been tabled until the Board can review the application.
 - g. **Personnel and Road Policy:** This has been tabled until a March meeting. Attorney Jim Barlow will review the policies.
 - h. **Invite Financial Consultant to Meeting:** Cindy will contact a financial consultant and invite them to the special board meeting between the Selectboard and the Budget/Finance Committee on February 19th.
7. **Shadow Lake Dam Update (if needed):** Theresa has been working with Pat Moulton to research funding opportunities for the Shadow Lake Dam, to cover what FEMA will not. Janet Lee is available to help any grants needed.
 8. **Town Administrator Report:**
 - a. **VCDP Grant Application Update:** A public hearing has been scheduled for February 26, 2026 to review the plans and allow the public to ask questions.
 - b. **Weston & Sampson – Sign Revised Contract:** Weston & Sampson have submitted a new contract to research additional scenarios/options requested that would allow the water level in Shadow Lake to increase. The contract is \$21,500. The town has budgeted \$25,000 in 2026 for this work and survey work. **Anne made a motion, seconded by Justin, to approve the new contract. The motion carried with two votes to approve and one abstention.** Theresa is investigating if FEMA will reimburse for this additional expense.
 - c. **Diesel/Propane Rates:** The proposed rates for diesel are expected to be available in May. There is a limited amount of time between when the rates are proposed and the time the town needs to commit. **Anne made a motion, seconded by Justin, to approve allowing Adam to approve the rates for Theresa without full board consultation. The motion carried.**
 9. **Town Clerk/Treasurer Update:** none
 10. **Open Public Comment Period (as needed):** none
 11. **Signing of Orders:** The orders were signed.
 12. **Executive Session:** **Anne made a motion, seconded by Adam, to go into executive session at 8:33pm to discuss a litigation update. The motion carried.**
 13. **Adam made a motion, seconded by Anne, to exit executive session at 9:09pm. The motion carried. No action taken.**
 14. **Adjourn:** **Anne made a motion, seconded by Adam to adjourn the meeting at 9:09pm. The motion carried.**

Respectfully Submitted




Cynthia Epinette
Transcriber



Anne Eldridge, Chair

Justin Mason



Adam Heuslein