

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, February 13, 2025 – Glover Public Library

Present: Phil Young, David Simmons, Anne Eldridge, Theresa Perron, Town Administrator, Mike Pray, Road Foreman, Dan Clark, Nick Ecker-Racz, Tyler Scelza, Phil Brooks, Fire Department Treasurer, and Cindy Epinette, Transcriber.

Remote Access: Ed Barber, Newport Daily Express, Jen Andrews, Shadow Lake Association President.

1. The meeting was called to order at 6:32pm.
2. **Additions or deletions to the agenda:** Fire Department topics for discussion
3. **Minutes: Dave made a motion, seconded by Phil, to approve the minutes dated January 23, 2025. The motion carried.**
4. **Road Update:**
 - a. The road crew have been busy plowing and sanding roads. The little truck is down for repairs and they've put a plow on the Ford.
 - b. **Road Policy:** The police have been called to help address the dangerous conditions created on Philips road being used for skidding logs, leaving debris in the road, putting logs in the ditch, etc. The policy does not allow for a ticket to be issued nor imposing any penalties. Mike received a letter from a resident on Philips road, complaining about the dangers created when David Young uses it as a logging road. VLCT will be consulted to determine if the existing road policy can include imposing penalties or if it needs to be changed to an ordinance.
5. **Fire Department – Phil Brooks:**
 - a. **Building Expansion:** The Fire Department is interested in expanding onto the existing building in exchange for the land on the Green owned by the fire department. Unfortunately, the land on the west side of the fire department building is owned by the school. Phil Brooks is willing to speak with the school to discuss receiving an easement or the town buying the land so the expansion could occur. They are also experiencing sewer issues again that could be addressed with the expansion. The fire department may be required to have a gear washer in the future. More details about that potential requirement will be shared when known.
 - b. **Replacement Truck:** Phil inquired if the town would be willing to purchase a fire truck on behalf of the fire department in the future. Phil proposed the town would own the fire truck, insure it, etc and allow the fire department to use it. It would not be owned by the fire department. This will be discussed further in the future.
6. **Orleans County Sheriff's Office Report (December):** The December report was reviewed. No action necessary.
7. **Glover Green Update:** The court has approved the request. The Glover Green is officially owned by the town.
8. **Town Administrator Update:**
 - a. **Shadow Lake Dam - Weston/Sampson:** Weston & Sampson have performed an initial wet land assessment and survey to the dam. More work will be done in the spring before a report is filed.
 - b. **Shadow Lake Dam Fundraising:** There is a Valentines Dinner being held at the town hall tomorrow evening from 5-7pm.

- c. **Trails Committee:** The Selectboard received an email from a concerned citizen at Lake Parker. Theresa will contact the Trails Committee to research a rumor that a new boat launch is being proposed.

9. Treasurer’s Report:

- a. **Wastewater – 2025 Budget Approval:** Dave made a motion, seconded by Anne, to approve the proposed 2025 Wastewater budget of \$187,764.00. The motion was approved. This budget means the 2025 annual fee will be \$1,277.90 for a single family dwelling, compared to \$918.82 in 2024. The Selectboard does not believe it would be a good idea to continue to deplete the reserve funds to reduce the budget.
- b. **Listers Certificate:** The Selectboard signed the certificate (Form PVR-4155) stating there are no appeals or pending suits to recover taxes paid under protest relating to the April 1, 2024 grand list.
- c. **Planning Commission Chair Appointment:** Randy Williams has resigned from being the Chair of the Planning Commission. James & Nella Coe have volunteered to be Co-Chairs. There is a question of whether there is a conflict of interest with appointing the Coes as Co-Chairs. Cindy will contact Randy and the Coes to clarify.

10. Open public comment period:

- a. **Rodgers Road:** A suggestion was made to send John Rodgers a certified letter to move the question of Rodgers road land ownership forward.
- b. **Greensboro Gravel Pit:** The question was raised about further discussions with Greensboro regarding acquiring some of their gravel pit. Dave stated the town of Greensboro has written a letter stating they are not interested in selling any of their gravel pit at this time.
- c. **Runaway Pond turn around:** The question was presented as to why the State is not plowing the rest area at Runaway Pond turnaround. The State has indicated they are not going to plow that turnaround. A suggestion was made to have the town plow it instead.
- d. **Annual Report:** Several errors were discovered in the 2024 annual report and brought to the attention of the Selectboard.

11. Signing of Director’s Orders: The orders were signed.

12. Adjourn: Dave made a motion to adjourn the meeting at 8:08pm.

Respectfully Submitted

Cynthia Epinette
Transcriber

Phil Young, Chair

Dave Simmons

Anne Eldridge