

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, March 27, 2025 – Glover Town Hall

Present: Phil Young, Glenn Gage, Theresa Perron, Town Administrator, Mike Pray, Road Foreman, Dan Clark, Riley and Phil Brooks, Glover Volunteer Fire Dept, Adam Heuslein and Ashley Fontaine, Glover Ambulance, Jack Sumberg, Flood Zone Coordinator, James & Nella Coe, Tyler Scelza, Amos Turner, Ed Barber, Newport Daily Express, Matthew Wilson, Chronicle and Cindy Epinette, Transcriber.

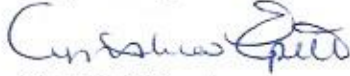
Attending via Zoom: Anne Eldridge, Brad Gebbie and David Burke.

1. The meeting was called to order at 6:32pm.
2. **Additions or deletions to the agenda:** Broadband letter of support.
3. **Minutes:** Glenn made motion, seconded by Anne, to approve the minutes dated March 13, 2025. The motion carried.
4. **Road Update:**
 - a. The road crew have been hauling gravel/stone and grading. Truck #22 is still in the shop for maintenance. Mike suggested selling the truck. The new truck is in the process of being built. There is no estimated time of delivery.
 - b. **Crushed Gravel Quote:** Mike received three quotes for crushing gravel for this year: Kingdom Gravel at \$6.25/cubic yard, Simpsons at \$6.75/cubic yard and McCullough at \$7.25/cubic yard. Mike recommended accepting the quote from Kingdom Gravel for one year. **Glenn made a motion, seconded by Anne, to accept the one year quote from Kingdom Gravel. The motion carried.**
 - c. **Road Policy Update/Enforcement:** Postponed until the next meeting. Cindy will research and bring a proposal to the next meeting.
 - d. **Shadow Lake Road (SLR):** An inquiry was made about work needed on SLR in preparation for paving. The culvert on SLR will be replaced as soon as time allows. David Burke inquired about the pavement cracking on the edge of the road. It is not a high priority at the time.
 - e. **Paving:** Paving on SLR is tentatively scheduled for 2026 when the town is eligible for state funding. Additional money has been budgeted to pave Davio Place and School St. Money has also been budgeted to install guardrails on Lake Parker and Phillips Road.
5. **Review Fire Department Contract – Phil Brooks:**
 - a. **Contract:** Phil presented the contract for the fire department. He indicated there were very minor changes, he proposed having an audit of the books completed once a year, and he indicated 501(c)(3) status has not been completed due to IRS scheduling. **Glenn made a motion, seconded by Anne, to approve the contract as presented. The motion carried.**
 - b. **New Fire Truck:** The fire department purchased a truck and took out a short-term loan to pay for it. Phil proposed having the town pay for the truck and maintenance and allow the fire department to use the truck. Cindy will research acquiring a loan.
 - c. **Sewer Issues:** Phil mentioned the fire department has a sewer issue under the radiant heating system. He proposed having the town pay for the materials and the fire department will pay for the labor.

- d. **Community Night:** The Fire Department is hosting a community night on Tuesday, April 1st. The Selectboard are welcome to join them.
 - e. Riley Brooks wanted to thank the road crew for their assistance while dealing with a car accident this week.
6. **Town Administrators Report:**
- a. **Rural School Community Alliance Support:** cancelled.
 - b. **Trails Committee Update:** cancelled.
 - c. **GREC:** Jethro has scheduled Glover Park to open for Easter.
 - d. **Local Emergency Management Plan (LEMP) Update:** Theresa is working on updating the LEMP. The deadline to submit the updated LEMP is May 1st.
 - e. **Salt Shed:** Theresa was notified the application submitted has been approved. No work can begin until the environmental inspection and the permit process has been completed. This could take a year to complete..
 - f. **Shadow Lake Dam: Test boring will happen soon.** Ben Green, VT Dam Safety Engineer, has instructed the monitoring on the dam be increase. The current water levels are lower than the usual summer levels.
 - g. **Municipal Building Maintenance:** Theresa received a quote from Worth's Seamless Rain Gutters, Inc. They provided a quote of \$5,638 to install gutters on the roof to direct water to the sides of the building to prevent it from collecting in the cellar.
7. **Treasurer's Report:**
- a. **Approve Glover Ambulance Contract for 2025:** Glenn made a motion, seconded by Anne, to approve the Glover Ambulance contract for 2025-2026. The motion carried.
 - b. **VT 250th Anniversary Commission Resolution:** postponed.
 - c. **Selectboard Liaison Assignments (List of Duties):** Glenn volunteered to assume the responsibilities assigned to Dave Simmons. The Board agreed with this arrangement.
 - d. **Conflict of Interest Policy:** No update
 - e. **Beach Caretaker:** Gerry Trevits has retired from taking care of Shadow Lake Beach. If anyone is interested in this responsibility please contact the Town Clerk or one of the Selectboard members. Perhaps someone from Shadow Lake Association would be interested?
 - f. **Special Town Meeting Dates:** No update
 - g. **Selectboard Calendar:** The Board reviewed the list of tasks they are responsible for and the month in which these tasks need to begin.
 - h. **2024 Annual Meeting Minutes Approved:** Phil signed the minutes from the Annual Town Meeting.
 - i. **2025 Wastewater Budget Update:** Cindy spoke with Crystal at VSPPA regarding the 2025 monthly sewer invoices from Barton Village. The rate has decreased from \$10,406/month to \$5994/month. This rate will stay the same for 2025. The Board has invited Barton Village, Inc to attend a meeting to provide an update on the sewer system and any projects planned or upgrades to the sewer system before they contemplate revising the 2025 wastewater budget.
 - j. **Financial Update:** Cindy distributed a financial update for the 1st quarter 2025.
 - k. **Broadband Equity Access Deployment (BEAD) Grant - Letter of Support:** The Board signed a letter of support for BEAD.
8. **Open public comment period:**

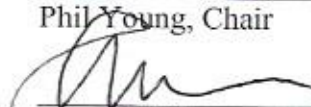
- a. Flood Zone Regulations: Jack indicated a public forum has been scheduled for May 14, 2025 at the Town Hall to discuss the draft regulations.
- 9. **Signing of Director's Orders:** The orders were signed.
- 10. **Adjourn:** Phil made a motion to adjourn the meeting at 8:43pm.

Respectfully Submitted




Cynthia Epinette
Transcriber

Phil Young, Chair



Anne Eldridge



Glenn Gage