

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, March 28, 2024 – Glover Town Hall

Present: Phil Young, Dave Simmons, Anne Eldridge, Theresa Perron, Town Administrator, Dan Clark, Tyler Scelza, Phil Brooks, Glover Volunteer Fire Dept, Riley Brooks, Adam Heuslein and Ashley Fontaine, Glover Ambulance, Noah Bond, Dennis Gibson, M. Wilson, The Chronicle and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. **Additions or deletions to the agenda: Noah Bond regarding a Mitigation Consultant proposal was added to the agenda.**
3. **Minutes: Dave made a motion, seconded by Anne, to approve the minutes dated March 14, 2024 as presented. The motion carried.**
4. **Road Update:**
 - a. Charlebois came out to discuss the trade in value of the old truck.
 - b. The road crew have been grading as time and conditions allow.
 - c. Sand: Three organizations have submitted a quote to supply the town with sand. The quotes are being reviewed, no decision has been made.
 - d. The new Ford pickup truck has been received.
 - e. Dennis Gibson would like to discuss changing an underground culvert on Parker Road that is creating a water problem. He suggested removing the culvert and letting the stream return. Dave will speak with Mike about this situation.
5. **Glover Ambulance:** The Glover Ambulance presented their annual report and contract to the Board. The only change is an increase in the fee of about \$500. **Phil made a motion, seconded by Dave, to approve the agreement as written. The motion carried.** Dan Clark suggested posting the Annual Report on the website. Adam indicated this would be possible, however more redacting of sensitive information would have to be completed.
6. **Fire Department Contract:** Dave and Cindy have been working on the proposed contract between the Volunteer Fire Department and the Town. The Selectboard will review the proposed changes and present these changes to the Fire Department.
7. **Glover Listers:** Dennis stated they have two very qualified candidates interested in becoming a Lister. The present Listers are preparing for the future and proposed hiring a Lister and an Assistant Lister. **Dave made a motion, seconded by Anne, to hire a Lister and an Assistant Lister. The motion carried.** Dennis and Ned will speak to both candidates again and bring each name before the Board for approval.
8. **Eclipse Planning Discussion (Anne):** Several organizations are going to be open on Monday, April 8th to specifically accommodate Eclipse viewers. Parker Pie is one of them. Wide-load transportation permits are limited on state highways and delivery trucks have been discouraged from making deliveries as much as possible to reduce potential traffic hazards. Phil Brooks will contact Bread & Puppet to determine the amount of traffic they expect and Busy Bee to see if they are going extend their hours of operation to accommodate Eclipse viewers as well. The Glover Volunteer Fire Department and Glover Ambulance have been in close contact to prepare for emergency services if needed.
9. **Town Administrator Update:**
 - a. **Generator Release Agreement – Dead River: Dead River submitted a release agreement for the work they performed on the wastewater generators located at**

2277 Glover St (pump station 1) and 50 County Rd (pump station 2) and 229 Bean Hill Rd (pump station 3).

- b. **Town Hall:** The floor in the upstairs bathroom heaved up. It was discovered there was significant water damage. Mountain Ridge Plumbing has provided an estimate to repair this problem for \$4,438.02. There were also indications there may be a bug problem. Theresa has contacted a pest control organization to perform an official inspection. Theresa proposed closing the Town Hall down for the three-week period April 29th – May 17th so the floors could be sanded, stained and sealed. **Dave made a motion, seconded by Anne, to close the Town Hall from April 29th – May 17th so the floors can be worked on. The motion carried.** The question was asked about the schedule to repair the front steps. Theresa will contact Limelite to discuss this project further.
- c. **LEMP Update:** Theresa presented the updated Local Emergency Management Plan (LEMP), that was approved at a previous meeting, for the Board to sign.

10. Treasurer's Update:

- a. **2024 Proposed Wastewater Budget:** Cindy presented 2 additional proposed scenarios for the Board to consider. Both scenarios included using additional reserve funds to keep the annual cost to users under \$1,000. **Phil made a motion, seconded by Anne, to approve the 2024 Wastewater Budget of \$183,501.33 with an annual cost of \$918.82 per unit. The motion carried.** It was also decided to offer sewer users the option of paying the annual fee over a nine-month period, where the first payment would be due April 30th.

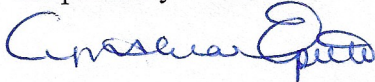
11. Open public comment period:

- a. Noah Bond: Noah indicated he would send the Board a proposed mitigation consultation proposal for their review/discussion.

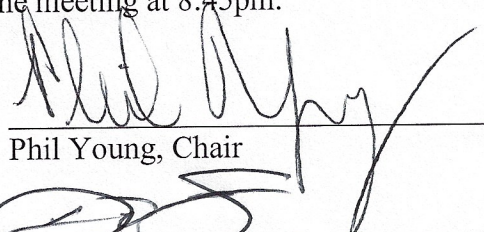
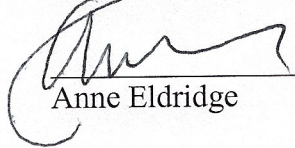
12. Signing of Director's Orders: The orders were signed.

13. Adjourn: Dave made a motion to adjourn the meeting at 8:45pm.

Respectfully Submitted



Cynthia Epinette
Transcriber


Phil Young, Chair
Dave Simmons
Anne Eldridge