

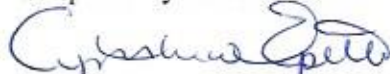
TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, April 10, 2025 – Glover Town Hall

Present: Anne Eldridge, Glenn Gage, Mike Pray, Road Foreman, Dan Clark, Riley Brooks, Phil Brooks, Glover Volunteer Fire Dept Treasurer, James & Nella Coe, Mariel Hess, Ann Creaven, Tyler Scelza, Amos Turner, Matthew Wilson, Chronicle and Cindy Epinette, Transcriber.
Absent: Phil Young


1. The meeting was called to order at 6:32pm.
2. **Additions or deletions to the agenda:** none
3. **Minutes: Anne made motion, seconded by Glenn, to approve the minutes dated March 27, 2025. The motion carried.**
4. **Road Update:**
 - a. The road crew have been grading, sanding and hauling gravel/stone. Truck #22 may be ready to go back into service next week. Mike will research the value of the truck and it may be put up for auction through govdeals.com.
 - b. **Road Policy Update/Enforcement:** The Board reviewed some proposed language changes to the Parking Ordinance, Traffic Ordinance and Road Policy. They will continue to research changing the road policy into an ordinance and updating the ordinances. Some members of the community expressed concern about the language in the Parking Ordinance. They are concerned about the ability to park on the side of the road to go hunting and fishing when other parking is not available. The town's concern is parking in the road during storms that prevent the road crew from doing their job effectively.
 - c. **Salt Shed Grant Approval:** The Town has been requested to sign a commitment letter indicating the town is responsible for matching funds of \$53,000. The Board would like the commitment letter changed to a grant of \$175,000 with a town match of \$35,000 to reflect the amount approved by residents at town meeting. Nella Coe mentioned the State has not approved the design plans for the shed therefore the Coes and Theresa can contact the State to discuss changing the grant award amount.
5. **Phil Brooks – Fire Department & EM:**
 - a. **Fire Department Loan Discussion:** Community National Bank indicated they can offer a loan, to the town, for 2, 3 or 4 years. The Selectboard were concerned about where the money was coming from since this was not budgeted. Phil indicated that a municipal loan can be approved in 2025 but the 1st payment is not required until May 2026, therefore it can be budgeted in 2026. He also indicated the Fire Department will own the truck, including registering and insuring it. He stated municipal loans do not have to be collateralized. **Anne made a motion, seconded by Glenn, to approve the 4 year loan at 4.81%. The motion carried.** It was suggested the town allocate funds in the reserve fund again to prepare for vehicle replacements in the future.
 - b. **Local Emergency Management Plan (LEMP):** The deadline to submit an updated LEMP has been extended to June 1st. Regional Management Representatives are available to work with Phil and Theresa to complete the plan. Phil mentioned there is training, provided by National Incident Management System (NIMS) for town officials to complete, to comply with LEMP requirements. He provided a website to sign up for this training.
6. **Orleans County Sheriff's Office:**

- a. **2025 Contract:** The Town received a proposed contract for 2025. Anne will speak with Orleans County Sheriff's Office to discuss the reduction in services the town has budgeted.
 - b. **February Report:** The Board reviewed the February report. No action needed.
7. **MERP Grant Update: Mariel Hess:** The Board reviewed the proposed contract between Coe & Coe Architects and the town. **Glenn made a motion, seconded by Anne, to approve the contract as presented. The motion carried.**
8. **Wastewater Update – Anne Eldridge:** Parker Pic sewer line is in need of repair from the outside of the building to where it connects to the main sewer line. Cindy will confirm that section of sewer line is the responsibility of the town and not the business.
9. **Treasurer's Report:**
 - a. **Financial Update – 1st Quarter:** There were no questions about the report.
 - b. **Access Mobility:** Access Mobility inspects and repairs the elevator at the town hall. **Glenn made a motion, seconded by Anne, to approve the preventative maintenance contract for \$425. The motion carried.**
 - c. **Worth's Seamless Rain Gutter quote:** **Anne made a motion, seconded by Glenn, to approve the quote presented by Worth's to install gutters on the municipal building roof. The motion carried.** The Board would like to be sure the gutter installation does not conflict with the work on the municipal building through the MERP grant. The Coes reassured them that the insulation work is on the inside of the building not the outside. This expense is authorized to be deducted from the property reserve fund.
10. **Open public comment period:**
 - a. The Board discussed potential dates to hold the special town meeting. It was suggested to hold it on a Saturday at 10am, in order for more people to attend.
11. **Signing of Director's Orders:** The orders were signed.
12. **Adjourn:** Glenn made a motion to adjourn the meeting at 8:09pm.

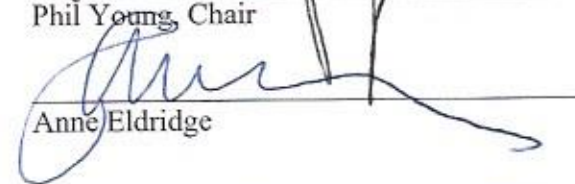
Respectfully Submitted



Cynthia Epinette
Transcriber



Phil Young, Chair



Anne Eldridge

Glenn Gage