

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, April 23, 2026 – Glover Town Hall

Present: Adam Heuslein, Anne Eldridge, Mike Pray, Road Foreman, Dan Clark, Tyler Scelza, Nigel Frignd, Joseph Gresser, Ed Barber, Newport Daily Express and Cindy Epinette, Clerk.

Zoom Participation: Karen Stewart, Jen Andrews, Brad Gebbie, George Dunbar, Howard Robertson, Steve Walcott

Absent: Tabitha Armstrong

1. The meeting was called to order at 6:32pm.
2. **Additions or deletions to the agenda:** A tentative date of July 2nd is scheduled for the first pre-trial mediation hearing between the Town of Glover and John S. Rodgers, regarding Rodgers Road.
3. **Public Comment:** Dan asked the Board who will be participating in the Bicentennial Scholarship meeting to be held on May 12, 2026 at 6:30pm. Anne volunteered.
4. **Approval of Minutes dated April 9, 2026:** Anne made a motion, seconded by Adam, to approve the minutes dated April 9, 2026 with one correction. The motion carried.
5. **Road Update:**
 - a. **Open Paving Bids for Shadow Lake Rd:** Two bids were received to pave Shadow Lake Road this summer, Pike Industries and Gray's Paving. Adam made a motion, seconded by Anne, to approve the bid of \$299,080 received from Pike Industries. The motion carried. It was noted that Pike's uses about 20% recycled material versus new material used by Gray's. Jen Andrews expressed concern about driveways on the lower side of Shadow Lake road being built up to the point where it hinders homeowners easy access to the road from their driveway.
 - b. **Review Crushing Contract:** Mike received 2 quotes from Kingdom Gravel, a one year quote and a three year quote, to crush 10,000 yards of gravel at \$6.50/ cubic yard. Adam made a motion, seconded by Anne to accept the 1 year bid from Kingdom Gravel at \$6.50/yard. The motion carried.
 - c. **Review Purchase Agreement for New Truck:** Mike received a proposed purchase agreement from ATG Lebanon, LLC to purchase a new truck. Once the agreement is signed, (i) building the cab and chassis would begin in July 2026, (ii) payment of \$184,406 for the truck is required in January 2027, (iii) the cab/chassis would be delivered to Viking who will build the body, (iv) the truck should be completed in January 2028 and final payment of approximately \$114,000 would be required at that time. The agreement comes with a 7 year manufacturers warranty. Adam made a motion, seconded by Anne, to accept the proposal from ATG for a cab/chassis with warranty for \$184,406. The motion carried.
 - d. **Road & Bridge Standards Approval:** At the annual meeting between Eric Pope from VTrans and the Town, the Road & Bridge Standards were reviewed. To be eligible for State and Federal funding this Standard needs to be adopted and approved. Anne made a motion, seconded by Adam, to approve the Road & Bridges Standards, pending the addition of the exact number discussed in Section 6. The motion carried.
 - e. **Road Work Update:** Adam received an email from a resident who sustained damage to their vehicle while traveling on Parker Road. The town is not liable for damages to vehicles due to seasonal road conditions. Adam suggested the resident contact their insurance company to help pay for the damages. Anne volunteered to speak with the

resident as well. It is spring time, water is coming out of the road and it is difficult to grade the roads under certain circumstances without making the road worse. Truck#20 is back in service after warranty and other maintenance work was completed. The check engine light came on in the Grader again. Milton Cat indicated it was fine to continue to operate it while parts are being ordered. They expect to have parts on Thursday. The road crew are not overtaxing it in the meantime. Mike and the Selectboard discussed posting road maintenance schedules on the website and Facebook but decided against it due to potential conflicts. The road crew are hauling gravel and grading where they can, the chloride tank is ready to go, the mower and excavator are ready for summer projects. Diesel fuel pricing has not been finalized. Butler's Auto is open for fuel only.

6. Old Business:

- a. **Appointment of Town Officials:** postponed. Cindy spoke with Forest & Parks regarding appointing a deputy fire warden. Forest & Parks stated they will not appoint a deputy fire warden. The town must demonstrate a need for a deputy position and there is legislation in the works to that will affect the fire warden position. The town can designate a "key contact" person, but Forest & Parks will not appoint a deputy position at this time.
- b. **Personnel Policy and Private Road & Driveway Ordinance Review:** postponed. Some tentative changes include language that culverts are the responsibility of the landowner.
- c. **Policies/Ordinances for Jim Barlow to review: Anne made a motion, seconded by Adam to submit the Private Road and Driveway Ordinance to Jim to review. The motion carried.**
- d. **Adopt Reappraisal Reserve Fund Policy: Adam made a motion, seconded by Anne, to approve the Reappraisal Reserve Fund Policy as written. The motion carried.**
- e. **Wastewater Update:** Dwain and Mike have been inspecting as many manhole systems as they can find to determine if water is getting into the wastewater system. They have found several that need immediate attention. They found several manhole covers that need to be repaired/replaced. They need the excavator to unearth some they could not find.

7. New Business:

- a. **Pump Control Solutions Quote:** Adam received a quote from Pump Control Solutions to install a monitoring system that can be accessed remotely and will provide accurate information, for \$14,260. This rate includes three years of service at no charge. This would replace the existing phone system and in six years it would pay for itself. Adam proposed the funds for this expense be posted to the reserve account. Further discussion has been postponed until Tabitha can review. Anne would like to know if a monitoring system can be developed to monitor Shadow Lake Dam as well.
- b. **Orleans County Sheriff's Office (March):** The March report was reviewed. The Board discussed disputing several charges they questioned from 2025 and prior. They determined it was not worth the time at this point but agreed that the information would be reviewed more thoroughly in the future.

8. Town Administrator's Report:

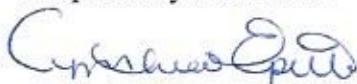
- a. **Shadow Lake Dam Update:** Anne indicated the Peter Welch and Bernie Sanders grant applications were denied. Theresa is still trying to get on the Prioritized Regional Project List. Little River Survey Co is still working on a survey map for the dam. Tricia Kules will be meeting with a property owner around Memorial Day. Weston & Sampson (W/S) are in final discussions, with Ben Green, Dam Safety Engineer, to review proposed alternative solutions, that would include a 1 foot drawdown, that will

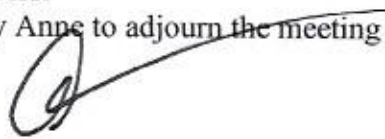
be acceptable to the State. Once that discussion has been completed W/S will present all options available with the Selectboard. They anticipate having a meeting with W/S in 2 weeks. The Board proposed scheduling a public meeting to share these options with the public. Brad Gebbie suggested the Shadow Lake property owners have input into which proposal will be approved. It was suggested a newsletter be written to review the options presented. The Board encouraged property owners to submit any questions they may have, in advance, so the questions may be researched then addressed during the public meeting thereby not delaying a decision further. A land owner had indicated they wanted to cut a pine tree on their property. There was concern the tree may affect the integrity of the dam. Engineer Thomas Strike has reviewed the situation and determined the tree does not affect the dam.

9. **Town Clerk/Treasurer Update:**

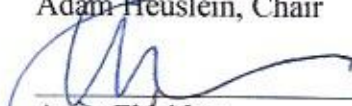
- a. **Financial Update:** postponed
 - b. **Dog Update:** As a reminder, all dogs need to be licensed. Cindy received a complaint about two dogs attacking another dog and scaring pedestrians on Perron Hill Rd. All dogs involved in the altercation have been licensed and the rabies vaccination certificates are up to date. The owner of the dogs has indicated a fence will be erected to keep the dogs on their property.
 - c. **Judicial Bureau Letter:** The Board signed a letter to the Judicial Bureau authorizing Adam Heuslein and Tabitha Armstrong receive judicial numbers so they may issue tickets as needed. The letter also indicates Phil Brooks has authority to issue tickets in cases of Burning Ordinance violations.
 - d. **Investment Update:** Cindy received information that money in the reserve fund accounts can be added to the Tax Anticipation Note (TAN) account, earning 3.9% interest. She has transferred the majority of the funds into the TAN to earn as much interest as possible.
10. **Other Business:** Adam requested the Health Officer evaluate the safety situation with a piece of property on County Road. During the discussion regarding roads we lost internet connection for a moment.
11. **Open Public Comment:** none.
12. **Executive Session VSA Title I §313 if needed:** none
13. **Signing of Orders:** The Board signed the orders.
14. **Adjourn:** Adam made a motion, seconded by Anne to adjourn the meeting at 9:35pm.

Respectfully Submitted

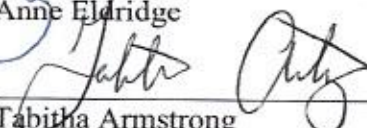

Cynthia Epinette
Transcriber



Adam Heuslein, Chair



Anne Eldridge



Tabitha Armstrong