TOWN OF GLOVER

Selectboard Meeting Minutes Thursday, April 25, 2024 – Glover Town Hall

Present: Phil Young, Dave Simmons, , Theresa Perron, Town Administrator, Brenda Plastridge, Lake Parker President, Christine Cano, Shadow Lake Association, John Wooten, Shadow Lake Association, Dan Clark, Nick Ecker-Racz, Randy Williams, Planning Commission Chair, Ginny Lawless and Cindy Epinette, Transcriber. Absent: Anne Eldridge.

1. The meeting was called to order at 6:30pm.

2. Additions or deletions to the agenda: none.

3. Minutes: Dave made a motion, seconded by Phil, to approve the minutes dated April 11, 2024 as presented. The motion carried.

4. Road Update:

- a. The road crew have been doing ditch/stump work on Rodgers road. They have done some grading Dexter Mtn, Parker, Bean Hill and Shadow Lake road. Next week they plan to work on Mud Island and Beach Hill roads.
- b. Nick noted there is a lot of crush 'n run along the side of the roads and in the ditches, particularly on Perron Hill. He is concerned that the wing on the plow trucks is causing this build up and suggested the wing only be used to wing back the snow and not used to plow. Nick also suggested collecting the crush 'n run from the ditches and sides of the road so it can be used again. Dave will speak with Mike about Nick's concerns.
- 5. Shadow Lake Association Chris Cano: The Shadow Lake and Lake Parker Associations are requesting the support of the Glover Selectboard to join them as co-petitioners to the State of Vermont to prohibit wake sports from Shadow Lake and Lake Parker. They are not petitioning that wake boats be prohibited from using the lakes, only that the sport be prohibited. Their position is that wake boats be allowed to travel on the lake but not as the sport. The Selectboard supports this petition.

6. **Trees at the Municipal Building:** There is a large tree at the municipal building that is interfering with visibility for the fire trucks accessing Bean Hill road, and a branch of the tree has grown around a telephone wire. Dave suggested having the tree removed and a smaller tree planted in it's place.

7. **Generator for Municipal Building:** The backup power for the municipal building is connected to the fire department's generator. We have been informed that this is not a legal set up. Dave will get a written quote for a new generator for the municipal building.

8. Orleans County Sheriff's Office: The March report was reviewed. No action needed.

9. **Town Administrator's Update:** The hard wood floors at the Town Hall are scheduled to be sanded and preserved beginning Monday, April 29th. The Town Hall will not be available for meetings or any activities until May 20th. Theresa is requesting assistance on Saturday, April 27th to move all the tables, chairs and toys from the town hall to a trailer until the floors are finished.

10. Town Treasurer's Update:

- a. VLCT Quarterly Claims Cost Detail Report: postponed until the next meeting.
- b. Quarterly Financial Report: Cindy provided a financial report to the Board for their review. If they have any questions they can contact Cindy.

11. Open public comment period:

a. The next Selectboard meeting will be held in the Glover Public Library.

b. Planning Commission Progress Update: James & Nella Coe are requesting quotes for various projects. They are also working on applying for available grants. It was suggested a Non-Ownership Agreement be sent to the Universalist Churches to allow them time to do their own research.

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

13. Adjourn: Dave made a motion to adjourn the meeting at 7:18pm.

Respectfully Submitted

Cynthia Epinette Transcriber Phil Young, Chair

Dave Simmons

Anne Eldridge