

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, April 27, 2023

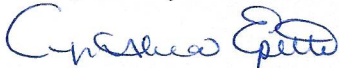
Present: Leanne Harple, Phil Young, Dave Simmons, Mike Pray, Road Foreman, Dan Clark, Randy Williams, Nick Ecker-Racz, Brian Carroll, Ken Borland, Chris Roy, Newport Daily Express, and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:34pm.
2. The Board added a review of the Claim Cost Detail from VLCT to the agenda.
3. Minutes: **Dave made a motion, seconded by Phil, to approve the minutes dated April 27, 2023. The motion carried.**
4. **Road Update:**
 - a. Mike stated the road crew has been grading roads and doing ditch work on Dexter Mtn road. In June, McCullough will crush stone.
 - b. Pike Industries: Mike received a quote from Pike Industries to grind Shadow Lake road between Stone Shore road and Inlet Cove road for \$28,038.60. They can begin this work in May. **Leanne made a motion, seconded by Dave, to accept Pike's bid of \$28,038.60. The motion carried.**
 - c. New Truck: Mike received a quote from Viking for a body and plow for the new 10-wheeler that has been ordered. They have quoted an additional \$2,700 to mount an LED light bar, three cameras and a vibrator on the body. **Dave made a motion, seconded by Phil to approve the quote from Viking, including the light bar, cameras and vibrator. The motion carried.**
 - d. Road Side Mowing: Russell Guyer has retired from mowing road sides. He is willing to sell his mowing equipment to the town. Mike is meeting with Mr Guyer to discuss this further. Mike will keep the board informed of his progress.
 - e. Nick expressed concern about tree limbs and brush being left on the side of the road on Cemetery Loop road. Mike assured Nick the road crew is planning to pick them up as soon as they have time. Ken Borland mentioned there are some trees that need to be removed and would like to discuss it further with Mike.
5. **Personnel Policy Update:** The Board reviewed the proposed changes to the vacation section of the personnel policy. The Board would like employees to be able to take vacation time after they have been employed for six months. **Dave made a motion, seconded by Phil, to approve the changes made to the personnel policy, with one correction. The motion carried.**
6. **911 Road Name:** The Selectboard enlisted the help of Glover Community School students to name the road that leads to Glover Park, the gravel pit and Westlook II cemetery. The names suggested were: Ball Street, Out of the Park Lane, Pitt Road, Eagle Nest Road, Eagles Road, Ballfield Drive, Line Drive, Mahome Street and Ravens Lane. **Dave made a motion, seconded by Phil, to approve naming the road "Line Drive". The motion carried.** The Selectboard has offered to pay for a pizza and beverages to the class that came up with that name. Also, the name will be announced on Glover Day.
7. **ARPA Update:**
 - a. **Glover Green:** There may be some confusion about what needs to be accomplished. Per Nick, the proposed quit claim deed does not alter the boundary lines of any property. The quit claim deed is meant to form an agreement, between the town and abutting landowners, that defines the town green boundary lines, based on the

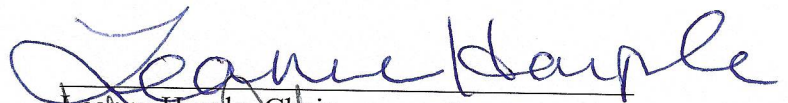
information in each abutting landowners deed. If one of the abutting landowners would like to hire their own surveyor to confirm this, they are welcome to do so. If there are other issues involved, the abutting landowners are encouraged to attend a board meeting so the issues can be discussed and resolved.

- b. **Trails:** Peggy Day-Gibson has requested the Selectboard authorize the road crew to move forward to build a three car parking area on Hinman road to allow parking to access the Black Hill trails. She is requesting town materials be used to build this parking area. She is also requesting the parking area on the beach side of Shadow Lake beach be designated as handicap parking. **The Board approved this request.**
 - c. **Glover School:** Leanne was informed that winter activities were cut short because of funding. It was also communicated that any fundraising support from the town would be appreciated. A question was raised, if the town does fundraising, will the funds go towards LRUEMSD or will they stay to help the students at Glover Community School? It was suggested that once the ice skating rink is built on the Glover Green, any fees collected for the use of the rink could go to the winter activities. Leanne will discuss this further with Dr Blake.
 - d. **Heart of Glover:** The Planning Commission has applied for a federal grant, REDI. One of the prerequisites is that the town be registered with SAM.gov and the town has a Unique Entity ID (UEI). Cindy confirmed the town is registered with SAM and they have a UEI. She also mentioned that another prerequisite is to have a written purchasing policy in place. She is working on this policy for the board.
8. **Orleans County Sheriff's Report (March):** The March report was reviewed. No action necessary.
 9. **Bicentennial Representative:** A Selectboard member is required to be on the Glover Bicentennial Scholarship Committee. Leanne volunteered to be the representative this year.
 10. **Open public comment period:**
 - a. Leanne mentioned an email about a breach in the Shadow Lake dam. Dave mentioned a water quality issue on Danforth place. The Board will investigate this further.
 11. **The Directors Orders were signed.**
 12. **Adjourn:** Dave made a motion, seconded by Phil, to adjourn the meeting at 7:34 pm.

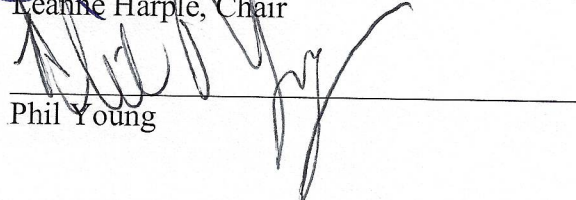
Respectfully Submitted




Cynthia Epinette
Transcriber



Leanne Harple, Chair



Phil Young



Dave Simmons