

## Unapproved

### TOWN OF GLOVER Selectboard Meeting Minutes Thursday, May 12, 2022

Board Members Present: Brian Carroll, Dave Simmons, Leanne Harple, and Cindy Epinette, Transcriber.

Guests: Michael Pray, Road Foreman and Dan Clark. Attending Remotely: Jen Andrews, Shadow Lake Association President.

1. The meeting was called to order at 6:30pm.
2. Changes to the Agenda: The Board added a notice from Vermont League of Cities & Towns regarding cannabis regulations and an update on the website developments.
3. **Approval of Minutes: Dave made a motion, seconded by Leanne to approve the minutes dated April 28, 2022. The motion carried.**
4. **Road Update:**
  - a. Pikes has completed paving on Shadow Lake Road. There are low shoulders that need to be resolved. Pikes will be back in a month to finish. They also paved a section of Perron Hill road between Route 16 and the bridge.
  - b. The road crew have been grading and spreading chloride on the roads as much as possible.
  - c. Gravel Pit: It is estimated that there is 6-7 years of gravel left in the gravel pit. Brian and Mike will meet with the Greensboro Selectboard to discuss the possibility of purchasing the Greensboro gravel pit.
  - d. Bean Hill: Dan Clark asked if the cracks in the road will be filled. The Board will review.
  - e. Compactor: Michael has the opportunity to purchase a compactor, from Sunbelt Rentals for \$1,800.00. This will enable the road crew to compact the road after they've replaced/repared culverts. **Dave made a motion, seconded by Leanne, to purchase the compactor from Sunbelt Rentals for \$1,800.00. The motion carried.**
5. **Orleans County Sheriff's Office Report (February):** The Board reviewed the February report. No action needed.
6. **ARPA Update – Review of Adding Board Members:** Brian shared information he received from VLCT regarding the process to add board members. The residents of Glover will have to vote to increase the number of board members from 3 to 5, at Town Meeting or a special meeting must be scheduled. It was also discussed to hire a town manager instead of increasing the number of board members. Brian will post a notice on Front Porch Forum looking for a town manager.
7. **Equity Committee Update – Welcome Signs:** The “Welcome” signs will be posted at the town lines on Route 16, in West Glover, the recycling building and Roaring Brook Rd.
8. **VLCT Cannabis Webinar:** VLCT has scheduled a webinar on May 24<sup>th</sup> to discuss “What Vermont Municipal Officials Need to Know” about regulating cannabis. Cindy has volunteered to attend the webinar.
9. **Website Development:** Brian, Jessica and Jethro Hayman had a meeting and decided to make the following changes: (a) Cindy will forward all Selectboard agendas and minutes to Jethro to post on the website; (b) Jessica will forward all the sub-committee agendas and minutes to Jethro to post on the website, (c) the town website should be upgraded. **Dave made a motion, seconded by Leanne, to approve having Jethro upgrade the website for \$800 and continue to maintain the website for \$80/month. The motion carried.**
10. **Open public comment period:** Jen Andrews was present to request a letter of support in regulating Wake Boat activities on Shadow Lake and Parker Pond. The Shadow Lake

Association and Lake Parker Association have expressed concern about shore erosion and the safety for the public. The Board supports regulations regarding Wake Boating and will submit a letter of support to the Vermont Department of Environmental Conservation.

11. **The Directors Orders were signed.**

12. **Adjourn: Dave made a motion, seconded by Leanne, to adjourn the meeting at 7:45pm.**

Respectfully Submitted

Cynthia Epinette  
Transcriber

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Brian Carroll, Chair

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Leanne Harple

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Dave Simmons