

Unapproved

**TOWN OF GLOVER**  
**Selectboard Meeting Minutes**  
**Thursday, May 26, 2022**

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

Guests: Michael Pray, Road Foreman, Dan Clark, Noel Ford, Jim Bowes and Peggy Gibson.

- 1) The meeting was called to order at 6:30pm.
- 2) Changes to the Agenda: The Board added an update regarding the Planning Commission deed issue.
- 3) **Approval of Minutes: Dave made a motion, seconded by Leanne to approve the minutes dated May 12, 2022. The motion carried.**
- 4) **Road Update:**
  - a) Ditching on Tetreault Lane and Monette Place has been completed. The road crew is working on Stevens road.
  - b) Mike met with Doug Morton regarding culvert work on Shadow Lake road. Mike would like to close Shadow Lake road beginning June 6 to June 10th between 8am and 4pm in order for culvert work to be done.
  - c) Pikes will complete the shoulder work on Perron Hill and Shadow Lake road on Friday.
  - d) Mike has requested a barricade at the gravel pit to prevent people from going in to take the gravel. The Board supports this request. It is a liability issue for anyone to enter the gravel pit without the knowledge of the road crew or selectboard.
  - e) Mike requested the board sign a Letter of Intent for the 2023 Municipal Roads Grants-In-Aid program.
- 5) **Orleans County Sheriff's Office Report (April):** The Board reviewed the April report. No action needed.
- 6) **Trails Committee Update:** The Trails Committee has elected some of it's officials. Dave will contact VLCT to confirm the Trails committee must be a subcommittee of GREC to access those funds. Peggy indicated she has submitted a grant application to VT Forest and Parks to begin maintenance on existing trails. Peggy would like to request funds to purchase an emergency beeper when they are on hikes.
- 7) **T-Mobile/AT&T Petition:** The board reviewed information received regarding T-Mobile buying space on the tower on Dexter Mountain road. No action needed.
- 8) **Shadow Lake Dam Analysis:** Brian met with Ben Green. Dubois & King have been awarded the detailed assessment and analysis project for Shadow Lake dam. Mr Green has indicated he discourages the constant removal of the boards at the dam. He indicated we do not need to do anything else at this point. The Shadow Lake Dam assessment focuses on the effects of water flows downstream.
- 9) **Town Administrator Update:** After advertising for a Town Administrator in Front Porch Forum and on Facebook, no one has expressed any interest in the position. As a result, Brian has expressed interest in the position and submitted his letter of resignation from the Selectboard, effective June 10, 2022. **Leanne made a motion, seconded by Dave, to offer the position of Town Administrator and Recycling Coordinator to Brian Carroll at a rate of \$20.00/hr for up to 15 hours per week. The motion carried.** A notice will be posted on Front Porch Forum and Facebook requesting anyone interested in filling the remaining Selectboard term contact Dave or Leanne.

- 10) **Planning Commission Update:** There has been some confusion regarding what legal action is needed to resolve the Town Green ownership. Brian will meet with Sara Davies-Coe to get clarification.
- 11) Open public comment period: none.
- 12) The Directors Orders were signed.
- 13) **Adjourn: Dave made a motion, seconded by Leanne, to adjourn the meeting at 7:41pm.**

Respectfully Submitted

Cynthia Epinette  
Transcriber

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Brian Carroll, Chair

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Leanne Harple

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Dave Simmons