

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, June 13, 2024 – Glover Town Hall

Present: Phil Young, Dave Simmons, Anne Eldridge, Mike Pray, Road Foreman, Scott Pray, Road Crew, Richard LaClair Jr, Road Crew, Harvey Dunbar, Road Crew, Theresa Perron, Town Administrator, Job Breitmeyer, Glover Volunteer Fire Dept Chief, Randy Williams, Planning Commission Chair, Dave Snedecker, NVDA, and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. **Additions or deletions to the agenda:** none.
3. **Minutes: Phil made a motion, seconded by Dave, to approve the minutes dated May 23, 2024 as presented. The motion carried.**
4. **Road Update:** They finished working on Dexter Mtn road, worked on the culvert at the Plastridge's, worked on class four roads (Young and swamp road) and some of Rodgers road, They have also begun roadside mowing, They are anticipating beginning to crush stone by July 1st.
5. **NVDA – River Project – Bruce Melendy:** Dave Snedecker attended instead of Bruce Melendy. NVDA would like to make towns and the public aware of federal funds that are available for flood mitigation projects. They would like to schedule a public meeting to share more information later this summer. The cost of advertising these meetings would be funded through NVDA.
6. **Glover Fire Department – Structural Issue:** There is a bowed board on the building that has allowed water to seep into the walls and has caused structural damage. Job is requesting the \$20,000 of ARPA funds that was allocated to repair/replace the roof be re-allocated to repair the wall. Job has received a quote for these repairs, and the replacement of siding with vinyl, for \$14,000. The roof is not in imminent need of repair and Mr Snedecker indicated there may be grants available that could help fund the repair/replacement of the roof. **Phil made a motion, seconded by Anne, to re-appropriate the ARPA funds allocated to replace the roof to repairing the fire department wall. The motion carried.**
7. **Glover Green – Real Estate Attorney:** Anne received a list of documents the attorney has requested to move forward with acquiring Quiet Title to the Glover Green. James & Nella Coe have volunteered to hand deliver a document that the Church can sign, stating they have no claim to any portion of the Glover Green. **Phil made a motion, seconded by Anne, to authorize the Coe's to deliver a letter to the Church. The motion carried.** Anne will speak with the attorney to create a letter that the Church can sign. Job shared a discovery he made while reviewing the Fire Department records that implies some of the Glover Green land is owned by the Glover Volunteer Fire Department. He will retrieve that document and give it to the Selectboard for their review.
8. **Orleans County Sheriff's Report (April):** The April report was reviewed. No action taken. Anne spoke with OCSD regarding a police presence during Glover Day. OCSD is willing to provide a police presence if the Board will approve using some of the annual contract hours. **Anne made a motion, seconded by Phil, to allocate OCSD patrol hours. from the annual contract, during Glover Day. The motion carried.**
9. **Greensboro Gravel Pit:** Dave spoke with Peter Romans, Greensboro Selectboard. Greensboro is receptive to receiving an offer for the eight acres Glover would like to purchase, and they would also like a map of the specific eight acres Glover is interested in. The Selectboard also received a letter from Ashley Hall, wondering if the town is interested in the

gravel pit on Parish School road. **Dave made a motion, seconded by Phil, to offer Greensboro \$150,000 for the eight acres. The motion carried.** Dave will contact Peter and convey this offer. Dave will also research the property available through Ashley Hall.

10. **Town Hall Key Policy:** There is a concern about the number of keys, to the town hall, that are unaccounted for. **Phil made a motion, seconded by Dave, to change the locks on the town hall and mandate each person sign a written statement in order to receive a new key. The motion carried.**

11. **Town Administrator's Update:**

a. **Municipal Building Tree:** Theresa has received four bids to remove the large soft wood tree growing at the municipal building. The bids range from \$1,200 to \$4,350. She is waiting for VT Electric to inspect the tree as well. No bids will be accepted until VT Electric evaluates the risk to the electric lines.

12. **Town Treasurer's Update:**

- a. **Warrant to Kill Unlicensed Dogs: Correction – Warrant to Impound Unlicensed Dogs.** The Selectboard had stated they do not support destroying a dog because the owner has not/will not license the dog in Glover. The warrant to impound unlicensed dogs was signed.
- b. **Glover School** has requested the use of the Town Hall for Family Night and the Scholastic Book Fair on October 2, 2024 while the school is being repaired. The school has also requested using the municipal building driveway to drop off and pick up students between June 18th and July 18th.
- c. **Tire Dump on Rt 16:** We received an email from Katherine Sims, indicating the Attorney General is moving forward with the case against the tire dump on Route 16. No further information at this time.
- d. **Open Meeting Law changes:** Act 133 (S.55) has been approved with changes to the Open Meeting Law, effective July 1, 2024. Three of the changes include: (a) recording the meetings (audio or visual) and posting these recordings so the public has access to them 30 days after the meeting, (b) providing the public with access to all public meetings through electronics or telephone means, and (c) imposes an annual training requirement to the selectboard chair.

13. **Open public comment period:**

a. Randy confirmed Glover Day is scheduled for July 27th. The bike race course has changed. Randy also indicated he has had conversations with Jack Sumberg regarding constructing acoustic panels for the town hall.

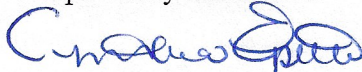
14. **Signing of Director's Orders:** The orders were signed.

15. **Executive Session – Personnel Matter:** Dave made a motion, seconded by Phil, to go into executive session at 7:45pm to discuss a personnel matter. The motion carried.

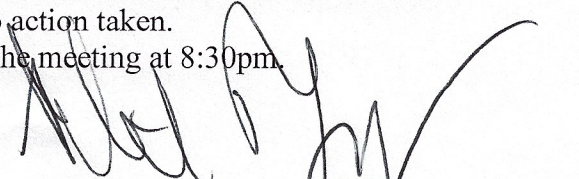
16. Executive session concluded at 8:30pm. No action taken.

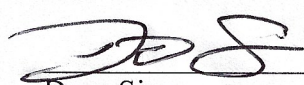
17. **Adjourn:** Dave made a motion to adjourn the meeting at 8:30pm.

Respectfully Submitted



Cynthia Epinette
Transcriber



Phil Young, Chair

Dave Simmons

Anne Eldridge