

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, August 22, 2024 – Glover Town Hall

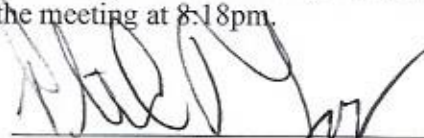
Present: Phil Young, Dave Simmons, Anne Eldridge, Theresa Perron, Town Administrator, Dan Clark, Riley Brooks, Cheri & Doug Safford, David Peterson, VTrans, Laura Stone, VTrans, Jay Hudson, Cindy Kriebel, Peggy Day & Dennis Gibson, Chris Roy, Newport Daily Express, Matthew Wilson, the Chronicle, and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. **Additions or deletions to the agenda:** none
3. **Minutes:** Dave made motion, seconded by Phil, to approve the minutes dated August 11, 2024. The motion carried.
4. **Road Update:**
 - a. **Appointment of Road Commission:** Dave made a motion, seconded by Anne, to appoint Dave and Phil as the Road Commissioners. The motion carried.
 - b. **Appointment of Tree Warden:** Dave made a motion, seconded by Anne, to appoint Riley Brooks as the Tree Warden. The motion carried.
 - c. The road crew have been preparing for winter, working on the Glover Park road, working on a Westlook II Cemetery water runoff issue. There is additional work needed on the driveway culverts on Shadow Lake road
5. **VT Agency of Transportation – Bridge #18:** Laura Stone and David Peterson presented the beginning stage of work needed to prepare for work needed on State owned bridge #18 on Rt 16, in front of Red Sky Trading. They anticipate work beginning in 2027. The deck and railing are the only areas that need to be replaced. The foundation is in good condition. The State will decide the public detour route. Locals can choose their own route. They requested input from Glover residents and businesses. Along with any concerns the residents may have about the project. For more information folks are encouraged to go to:
<https://outside.vermont.gov/agency/vtrans/external/projects/structures>.
6. **GREC/Trails – Peggy Day Gibson:** Peggy inquired as to why the fencing around the Glover Green was charged against the GREC/Trails fund. The fencing was built for safety, to discourage children from wondering into the gravel pit to play on the gravel/sand piles, and to stop balls from going too far. The Selectboard encouraged GREC/Trails to request funds to support GREC/Trails recreation when the budget is being created each year.
7. **Town Administrator Update:**
 - a. **Town Hall Acoustics:** Jack Sumberg received a quote of \$2,000 for a consultant to help develop acoustic panels for the town hall.
 - b. FEMA has declared Orleans County an area where FEMA assistance is available after the July 2024 flooding.
 - c. **JP Pest Control:** They have been here to help control the insect and rodent population at the town hall. The cost is \$213/month. The Selectboard approved continuing this service. If Senior Meals can afford to contribute something towards this expense it would be greatly appreciated.
 - d. **RIVER Meeting:** The meeting that was held on August 14th was a success. About 20 people attended. If there are any projects the public would like worked on, they should contact Theresa.
8. **Treasurer's Report:**

- a. Dog Update: There was a dog bite situation. Cindy, Renee Falconer and Lt Wells went to the residence, but the owners were not cooperative. Cindy has not had any luck in contacting the victim to gather more information about the bite incident. The dogs are not up to date on their rabies vaccination nor are they licensed with the town. At this time, since the victim is not being cooperative there is nothing more we can do. Cindy has contacted the Judicial Bureau to determine who can issue tickets for dog violations. The Selectboard signed a letter requesting Job Breitmeyer, Cindy Epinette, Phil Young, David Simmons and Anne Eldridge be authorized to issue tickets. Sara Davies-Coe Esq. reviewed the Dog Ordinance and suggested we take the model policy from VLCT and customize it for Glover. The VLCT model policy addresses more issues and provides better consequences for violations.
 - b. Glover Community School will be using the Town Hall for the first 8 weeks of school while the school is being repaired. They are aware the downstairs is reserved for Senior Meals and agreed to have their custodian clean the upstairs on a daily basis. They plan to rent a portalet. The Selectboard would like a lease agreement between the school and the town, including a statement that the building will be left in the same condition as when they began school and they would like a security deposit. They would like Sara Davies-Coe, Esq to review the agreement before it is signed.
 - c. Part-time Assistant Town Clerk/Treasurer: Cindy has received two folks who are interested in this position. She is recommending Barbara Lucier be hired at a rate of \$20/hr. The Selectboard agreed with this recommendation.
9. **Open public comment period:** Dennis Gibson resigned as a Lister. He is recommending David Olsen be appointed to take his place **Dave made a motion, seconded by Anne, to appoint David Olsen as a Lister to replace Dennis Gibson. The motion carried.**
 10. **Signing of Director's Orders:** The orders were signed.
 11. **Executive Session:** **Dave made a motion, seconded by Anne, to go into executive session at 8pm to discuss a personnel matter. The motion carried.**
 12. **Executive Session was concluded at 8:18pm.**
 13. **Action taken:** **Dave made a motion, seconded by Anne, to give Theresa Perron a raise of \$1.50/hr, retroactive to July 3rd, 2024 for her one year anniversary. The motion carried.**
 14. **Adjourn:** Dave made a motion to adjourn the meeting at 8:18pm.

Respectfully Submitted

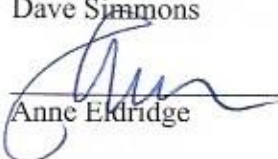
Cynthia Epinette
Transcriber



Phil Young, Chair



Dave Simmons



Anne Eldridge