

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, August 8, 2024 – Glover Town Hall

Present: Phil Young, Dave Simmons, Anne Eldridge, Theresa Perron, Town Administrator, Dan Clark, Phil and Riley Brooks, Cindy Charlier, Gay Crain, Matt Wilson, the Chronicle, and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. **Additions or deletions to the agenda:** Emergency Management Director update.
3. **Minutes: Dave made motion, seconded by Phil, to approve the minutes dated July 25, 2024. The motion carried.**
4. **Road Update:** The road crew were working on filling in the sinkhole at Shadow Lake dam, grading the roads and preparing for work on Borland road.
5. **Emergency Management Director Update:** The State has indicated each town is responsible for collecting flood debris from the July 2024 flooding. Phil and Theresa will schedule a Saturday for the debris collection.
6. **Orleans County Sheriff's Department Report (June):** The report was reviewed. No action necessary.
7. **Glover Green Update:** Nick Lowe communicated with Anne, indicating the majority of the quiet claim deed has been completed and almost ready to be submitted to the court. An attestation of the historical use of the green is still needed. It was suggested Randy Williams and Joan Alexander would be the best folks to make the attestation. The Universalist Church of Quebec must be contacted for the quiet claim deed instead of the Boston Universalist Church.
8. **Tree Warden Resignation:** Nick Ecker-Racz has submitted his resignation as Tree Warden. Riley Brooks requested to be considered for this position. The Board will give everyone the opportunity to come forward to be considered for this position. A decision will be made at the next meeting.
9. **Town Administrator Update:**
 - a. **Shadow Lake Dam:** a sinkhole has developed near the Shadow Lake Dam. Dubois & King have been consulted and advised the town fill the hole immediately with stone as a temporary fix. They also suggested a board be removed from the dam to allow the water level to go down so the sinkhole does not grow. They will review the problem and submit a permanent solution. It was suggested a measuring stick be placed in the water to monitor the water level for the public to see and post the levels on the website. Phil Brooks indicated the Fire Department dry hydrant will be effected by the low water level as well. This will be discussed further at a future meeting.
 - b. The hill behind the old fire station has been stabilized so erosion will be minimized.
 - c. **Shadow Lake Emergency Action Plan** needed to be updated and signed.
 - d. **Greensboro Gravel Pit:** a formal letter was written and signed by the Board to make an offer on the gravel pit.
10. **Treasurer's Report:**
 - a. **Key Distribution Agreement:** The Board reviewed the proposed agreement with corrections. **Dave made a motion, seconded by Anne, to approve the agreement with the correction. The motion carried.**
 - b. **Dog Ordinance:** The Board reviewed the proposed changes to the Dog Ordinance. The Board discussed several other potential changes. Cindy will update the ordinance

with the changes included and request the town attorney review it as well. Cindy has contacted Renee Faulkner, an Animal Control Officer in other towns, for guidance around the dog ordinance.

- c. **Wastewater:** We've received a request to waive the annual user fees. The house has been gutted and the sewer will be capped off. The Selectboard has requested proof that the sewer line has been capped.

11. Open public comment period:

- a. Phil Brooks wanted to thank the Selectboard for funding the work on the Fire Department building. The project is almost done.
- b. Road Commissioner – A road commissioner is an appointed position within the Selectboard. At the re-organizational meeting in March, each Selectboard member volunteers to be the point person for specific responsibilities (road liaison, building & grounds, wastewater, human resources, etc).

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

13. Adjourn: Dave made a motion to adjourn the meeting at 7:41pm.

Respectfully Submitted

Cynthia Epinette
Transcriber

Phil Young, Chair

Dave Simmons

Anne Eldridge