

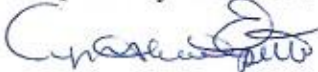
TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, September 12, 2024 – Glover Town Hall

Present: Phil Young, Dave Simmons, Anne Eldridge, Mike Pray, Road Foreman, Theresa Perron, Town Administrator, Dan Clark, Phil Brooks, Gay Crain, Cindy Charlier, Angela Daniels, Trinity Daniels, Mariel Hess, Ann Creaven, Jethro Hayman, Audra Pitts, Newport Daily Express, Matthew Wilson, the Chronicle, and Cindy Epinette, Transcriber.

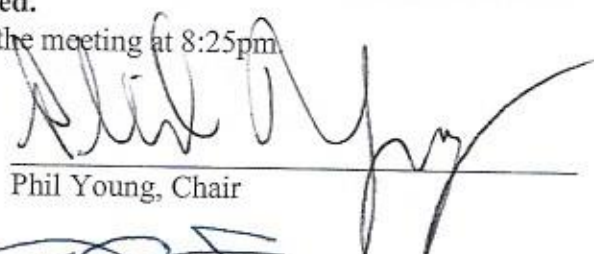
1. The meeting was called to order at 6:30pm.
2. **Additions or deletions to the agenda:** an executive session to discuss a personnel matter was added.
3. **Minutes:** Dave made motion, seconded by Anne, to approve the minutes dated August 22, 2024. The motion carried.
4. **Road Update:**
 - a. The road crew have been grading, ditching, doing culvert work and building a road to the Shadow Lake Dam. McCullough's has finished crushing the stone for the season.
 - b. Dwain has been doing some tree removal cleanup at Shadow Lake Dam.
 - c. Dave requested Mike reset the speed sign on Rt16, on the north side going towards Barton.
5. **Appointment of Flood Plain Zoning Officer:** Dave made a motion, seconded by Anne, to appoint Jack Sumberg to replace Michael Ladd as the Flood Plain Zoning Officer. The motion carried.
6. **Glover Park Management – Jethro Hayman:** Jethro was very pleased to announce that several games have been played under the lights at Glover Park, and there is a game currently being played. A management plan still needs to be completed to comply with the VT Housing Conservation Easement. He is requesting/suggesting a person be hired to manage/coordinate activities at Glover Park. Also, can funding be included in the annual budget? He will write a job description he believes is appropriate.
7. **Glover Energy Committee – MERP Grant:** The Energy Committee is applying for funds to replacing the heating system at the Fire Department and Town Hall, replace the windows at the Municipal Building and in the Town Hall basement, providing solar and battery power to the Fire Department, installing car charging stations at the Town Hall and Municipal building are the major projects. The application is due September 27th. The grant does not require the town to match any funds.
8. **Orleans County Sheriff's Report – July:** The Board reviewed the monthly Sheriff's report. No action taken. Anne will contact the Sheriff's department to find out what kind of support they can provide when it comes to enforcing the dog ordinance..
9. **Town Administrator Update:**
 - a. Municipal Building: Theresa received a quote to power wash the municipal building, \$1,100. The Board suggested researching buying a power washer and doing it ourselves.
 - b. Mitigation Plan: Theresa has submitted the final Mitigation Plan to FEMA
 - c. Shadow Lake Dam sink hole: Theresa received a report from Dubois & King today regarding the Shadow Lake Dam. She has not had the opportunity to review it yet. A copy will be posted on the Glover website as soon as the Selectboard has had time to review it.

- d. FEMA: The portal to submit reimbursement for the July 2024 flood expenses has not opened up yet. Theresa is in the process of creating a spreadsheet to submit to the portal when it's open.
10. Treasurer's Report:
- a. Sewer Waiver Request: Phil will inspect the residence to confirm the sewer line has been sealed.
 - b. Errors & Omissions: The Listers discovered an error made regarding the Fire Department assessment on the Grand List. The Selectboard signed off acknowledging the error.
 - c. Shadow Lake Beach caretaker: Gerry Trevits has submitted his retirement from caring for the beach during the summer.
 - d. Dog Ordinance: A draft of the new ordinance was reviewed. The Board would like Job, the 1st Constable, and our attorney to review the ordinance before it is adopted.
 - e. Town Hall: We received an email from JoAnn Martin, Principal at Glover Community School, indicating the work on the school is going very well. They are expecting teachers and students being able to return to the school next week. The After School Program will still need to use the town hall for a few more days.
11. Open public comment period:
- a. **Glover Green Update:** no update at this time.
 - b. **Emergency Management Update:** Phil was informed that FEMA has visited homes on Lake Parker and West Shore road regarding possible individual assistance that may be needed. VTrans may be able to come in to remove flood related debris, but only for the July 2024 flood.
 - c. **Fire Department:** Phil requested approval to do some landscaping on the hillside next to the fire department building. They would like to install a flag pole.
12. **Signing of Director's Orders:** The orders were signed.
13. **Executive Session:** Dave made a motion, seconded by Anne, to go into executive session at 7:48pm to discuss a personnel matter.
14. **Executive Session was concluded at 8:25pm**
15. **Action Taken: Dave made a motion, seconded by Anne, to give Lynn LeBlanc a pay increase of \$1.00/hour. The motion carried.**
16. **Adjourn:** Dave made a motion to adjourn the meeting at 8:25pm

Respectfully Submitted




Cynthia Epinette
Transcriber



Phil Young, Chair



Dave Simmons



Anne Eldridge