

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, September 28, 2023 – Municipal Building

Present: Dave Simmons, Phil Young, Theresa Perron, Town Administrator, Dan Clark, Doug Safford, Chris Roy, Newport Daily News, Todd Bellavance, Round Hill Fence Co, Brad Gebbie, Tyler Scelza, David Burke, Phil Brooks, Matthew Wilson, the Chronicle and Cindy Epinette, Transcriber.
Absent: Leanne Harple.

1. The meeting was called to order at 6:30pm.
2. **Additions to the agenda:** none.
3. **Minutes: Dave made a motion, seconded by Phil, to approve the minutes dated September 14, 2023. The motion carried.**
4. **Discussion regarding meeting location:** Some folks expressed the opinion to hold the Selectboard meetings in the library where the acoustics are better. Others expressed the opinion to hold it in the fire station until the town hall is available due to more room. The Board postponed making a decision until all board members are available.
5. **Road Update:**
 - a. RR Charlebois Agreement: The Board received an updated agreement for the new truck of \$175,610.00. **Dave made a motion, seconded by Phil, to approve the agreement for \$175,610.00. The motion carried.**
 - b. Shadow Lake road: Dave indicated the culverts are scheduled to be worked on this fall, as well as ditching, if all goes well. He will speak with Mike about the culvert on Shadow Lake road near David Burke's and the area near the paved portion of the road.
 - c. Swamp Road: The dams were broken up but the beavers have begun to make another dam. There was a discussion to build the road back up, possibly making a bridge. No decision was made.
6. **Town Administrator Update:**
 - a. Town Hall: The basement has been painted, plumbing work is scheduled for next week. The cupboards still need to be installed, the floor painted and the baseboards in put into place.
 - b. USDA – Natural Resource Conservation Service – Emergency Watershed Protection Program (EWP): There is no word on whether the sponsorship has been approved yet. Theresa met with Chris Brunelle regarding river debris. He indicated if folks want to remove the fallen debris around the river they may do so and do not need a permit.
 - c. Security Cameras: Todd Bellavance was present to answer any questions the Board had regarding the security camera quotes. The cameras would be installed at the Municipal Building and Town Garage. The cameras at the town garage would include monitoring the recycling center as well. The cameras would hold 3 weeks worth of data and can be monitored on a desk top or cell phone. The cameras would show in color during the day but black and white at night. There is no subscription fee. **Phil made a motion, seconded by Dave, to approve the quote received in the amount of \$4,943.00 at the Town Garage and \$4,308.00 at the Municipal Building. The motion carried.**
7. Orleans County Sheriff's Office Report (August): The Board reviewed the report. No action taken.
8. Glover Green Update: The Quit Claim deed has been signed and recorded in the Glover Land Records. Dave indicated the Union House has an easement for water rights across the Green. No other legal documentation is required.

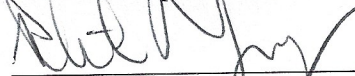
9. **Act 250 – Rt 16 Tire Recycling Update:** The Vermont Enforcement Division indicated a report would be filed and the town may request a copy of this report.
10. **Town Clerk/Treasurer Report:**
- a. Auditor Opening: Sylvia Cannizzaro is resigning as an auditor. She will continue to work with the auditors until March if needed.
 - b. Access Mobility Agreement: Access Mobility has submitted an agreement for service to the elevator at the town hall.
11. Open public comment period (as needed):
- a. Doug Safford indicated State Engineers have been working around the bridge on Bean Hill and Rt 16. He also indicated that a NEKO meeting was held on Wednesday, September 27th. The meeting was very informative regarding plans that can be put in place for future disasters. Theresa stated the Glover Local Emergency Management Plan has been posted on the website.
12. **Signing of Director's Orders:** The order were signed.
13. **Adjourn:** Dave made a motion to adjourn the meeting at 7:24pm.

Respectfully Submitted

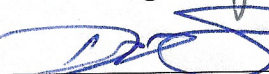


Cynthia Epinette
Transcriber

Leanne Harple, Chair



Phil Young



Dave Simmons