

Unapproved

Glover Selectboard Meeting

Minutes

Thursday, April 22, 2021

Present: David Simmons, Leanne Harple, Dan Clark, Cindy Epinette, Transcriber. Attending via Zoom: Joan Alexander, Jack Sumburg, Rebecca Young, Ann Creaven, Mariel Hess, Sara Gluckman, Sylvia Dodge and Jen Andrews. Absent: Brian Carroll

1. The meeting called to order at 6:30pm.
2. Introduction of those present.
3. Review Agenda: The Board added a discussion about Senior Meals and a request from Ted and Rebecca Young regarding the Craftsbury Community Center.
4. Approval of the minutes: **Leanne made a motion, seconded by Dave, to approve the minutes dated April 8, 2021 as posted. The motion carried.**
5. Appearances by Local Citizens and Visitors:
 - a. Jen Andrews – Shadow Lake Association: Jen shared information that the Shadow Lake Association received a grant from Memphremagog Watershed again, but the award amount was reduced to \$12,830. The grant does not support milfoil monitoring/maintenance this year.
6. Announcements for Review: none.
7. Reports:
 - a. Road Update: The road crew have been working on Parker road, ditching on County road and grading as needed.
 - b. Orleans County Sheriff's Report (March): The Board reviewed this report. No action taken.
8. Old Business:
 - a. Unresolved Issues:
 - i. Shadow Lake Beach Parking: no update at this time. Brian is working with the owner to work out an agreement.
 - b. Glover Enhanced Energy Plan: Jack reviewed the enhanced energy plan that will replace the existing plan in the Town Plan. The Board can approve the adoption of this plan at the next board meeting. Jack also mentioned the West Glover leach field may be a possible site for solar panels. The Energy Committee is waiting to receive a proposal from Norwich Solar. The solar energy plan has the potential for saving the town 10% on their electrical bills. The Energy Committee will keep the Selectboard informed of this progress.
 - c. Personnel Policy update: Leanne met with Jessica and Cindy. The Town Clerk is responsible for maintaining the personnel files. Leanne will update the personnel policy to reflect that.
 - d. Village of Barton Wastewater Update: Dave spoke with Nate from the Village of Barton. They received several quotes to install flow meters. The Town of Glover would be responsible for 15.2% of the cost of this project. They estimate the town's share will be about \$1,100.
9. New Business:
 - a. Senior Meals Update: The Glover Senior Meals will be distributed out of Barton until further notice due to personnel issues. There should not be a break in service. A letter will be sent to existing seniors participating in the program

informing them of this change. If anyone would like to begin receiving meals through Glover Senior Meals please contact the Agency on the Aging.

- b. Craftsbury Community Center: Rebecca Young informed the Board that the Craftsbury Community Center is applying for a grant, through the Northern Border Regional Commission, to upgrade the roof and replace the ventilation system in the community center building. They have requested a letter from the Selectboard supporting these projects. **Leanne made a motion, seconded by Dave, to write a letter in support of these projects and authorize the board chair to sign the letter as soon as possible. The motion carried.**

10. Board Action:

- a. Review of Bills and Signing of Orders: The orders were signed.
- b. Sign Liquor & Tobacco License: The Board signed the Liquor and Tobacco License requests for Parker Pie.

11. Adjourn: Dave made a motion, seconded by Leanne, to adjourn at 7pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

David Simmons, Chair

Brian Carroll

Leanne Harple