

Town of Glover

Selectboard Meeting Minutes

Thursday, April 23, 2020

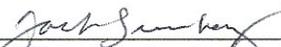
Present: Jack Sumberg, Cindy Epinette, Transcriber. Zoom: Brian Carroll, David Simmons, and Harvey Dunbar, Road Foreman.

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding Town Clerk's office update.
3. Minutes: **David made a motion, seconded by Brian, to approve the minutes dated April 9, 2020. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review: none.
6. Reports:
 - a. Roads Report:
 - i. The road crew have been spreading gravel and grading roads;
 - ii. Harvey has received a quote for a skid steer to sweep the roads, \$325/day with an enclosed cab, from Newport Rental.
 - iii. Arland Stone Jr has expressed concern about damage to his stone wall and fence when the grader was winging back the snow banks. Harvey and Jack will talk with Mr. Stone.
 - iv. Bean Hill – Harvey will remove the crown near the bridge as soon as road conditions are appropriate.
 - v. Grant Funded road work - The road crew cannot work on road projects that are be grant funded during the COVID19 shutdown. They are waiting for word from the State that restrictions are lifted and funding is still available.
 - b. Orleans County Sheriff's Report: The Board reviewed the March OCSD report. No action taken.
 - c. Town Clerk Office Update: As a result of Governor Scott's suggestion, the Town Clerk's office is open to attorney's and realtors, by appointment only. Jessica has decided attorney's and realtors may come in if they have a mask, gloves and writing implements. Jessica and Cindy will wipe down the area and books that are used. Jessica and Cindy are researching the possibility of being able to offer residents to pay dog licensing, sewer fees, property taxes, etc using their debit or credit card. A survey will be posted on Facebook to gather more information from the public.
7. Old and Unfinished Business:
 - a. Fraud Prevention Policy: After reviewing the suggestion from the attorney, Brian made a motion, seconded by David, to approve the Fraud Prevention Policy as updated. The motion carried.
 - b. Recycling Review: Jack suggested re-opening the recycling center on May 2nd with the following conditions: everyone wears a mask and respects social distancing.
8. New Business:
 - a. Credit Card Policy Review: The Board reviewed the proposed credit card policy and agreed upon several changes. Cindy will update the proposed policy for the Board to review again at the next meeting.
 - b. Reserve Fund Policy: The board has questions about the model policy provided by VLCT. Jack will contact VLCT for guidance.
9. Board Action:
 - a. The Board signed the director's orders.

10. Adjourn: David made a motion, seconded by Brian, to adjourn at 8:00pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber



Jack Sumberg, Chair



David Simmons



Brian Carroll