Town of Glover Selectboard Meeting Minutes

Thursday, August 13, 2020

Present: Jack Sumberg, David Simmons, Brian Carroll, Harvey Dunbar, Road Foreman, Dan Clark, Brad Gebbie via Zoom, Cindy Epinette, Transcriber.

- 1. Meeting called to order at 6:31pm.
- 2. Review of Agenda: The Board added a discussion regarding the town speed ordinance.
- 3. Minutes: Dave made a motion, seconded by Brian, to approve the minutes dated July 23, 2020 and August 6, 2020. The motion carried.
- 4. Appearances by Local Citizens and Visitors:
 - a. Dan Clark requested an update on the salt shed status. Jack summarized the discussion from the August 6th meeting: the town will go out to bid again next spring but this year a portion of the old town garage will be used as a temporary salt shed.
- 5. Announcements for Review:
 - a. VT State Police Letter: The State Police would like to work with Boards to create a better working relationship. Brian will follow up.
- 6. Reports:
 - a. Roads Report:
 - i. The culvert near Arland Stone's property has been replaced.
 - ii. Fire Department driveway pavement has been removed, road crew will put fabric, stone and gravel to prepare it for paving.
 - iii. Shadow Lake Road Pikes Paving has submitted a bid to grind/reclaim a section of Shadow Lake road for \$10,599.50. There are 9 culverts that will be scheduled for repair/replacement in 2021.
 - iv. Shadow Lake road culverts there are some driveway culverts that need to be dug out. Jack will meet with Brad Gebbie to review what needs to be done. Jack reminded everyone that homeowners are responsible for the cost to maintain their driveway culverts.
 - v. Warranty on old truck: Harvey spoke with Charlebois about extending the warranty on the old truck until the new truck is delivered. Charlebois may be able to extend the warranty. They will review and get back in touch with Harvey.
 - vi. Trees on Mud Island Rd: Harvey received a quote from Chip Merchant to remove three large maple trees on Mud Island road for \$1,200.00. Jack made a motion, seconded by Dave, to accept the bid. The motion carried.
 - vii. Ash Tree Removal: There may be grant money available to remove ash trees. The Board will research further.
- 7. Old and Unfinished Business:
 - a. Social Media Policy Update: Brian shared the work he and Jessica have completed on this policy. The Board will read it over and discuss further at the next meeting.
- 8. New Business:
 - a. Posting ATV Regulations: Jack posted a reminder to ATV operators of the regulations when operating an ATV on town roads. He will post the regulations

again on Front Porch Forum and Facebook. The Board agreed that signs need to be posted reminding ATV operators about the curfew of 10pm.

b. Wake Boat Ordinance: Some camp owners on Shadow Lake would like the town to be pro-active to address a potential boat wake ordinance. They will submit a proposed ordinance.

9. Speed Ordinance: Jack was reviewing the speed ordinance and discovered it needs to be updated. The Board will review the ordinance and discuss further at the next meeting. Jack will review the state rules regarding town road speed control.

10. Board Action:

a. The Board signed the director's orders.

11. Adjourn: Dave made a motion, seconded by Brian, to adjourn at 7:45pm.

Respectfully Submitted,

Cynthia Epinette

Transcriber

Jack Sumberg, Chair

David Simmons

Brian Carroll