

Unapproved

Glover Selectboard Meeting

Minutes

Thursday, August 26, 2021

Present: Dave Simmons, Brian Carroll, Dan Clark, Jen Andrews, Shadow Lake Association President, and Cindy Epinette, Transcriber. Absent: Leanne Harple

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a notice regarding the VLCT Annual Meeting, VT Electric request and an ARPA update.
3. Minutes: **Dave made a motion, seconded by Brian, to approve the minutes dated August 12, 2021. The motion carried.**
4. Public Comment and Appearances by Local Citizens and Visitors:
 - a. Shadow Lake Association:
 - i. Jen Andrews requested an update on the plans for Shadow Lake road. The Board advised her that an update was in the board meeting minutes dated August 12, 2021 and could be found on the website.
 - ii. Jen requested a commitment to place the buoys in the Shadow Lake swimming area, repaint the crosswalk at the beach and fishing access and have signage posted by May 31st each year. The Board would not commit to the specific date but agreed these tasks should be taken care of. She is also concerned about the amount of speeding along the lake. Brian volunteered to contact the sheriff's office and report her concerns.
 - iii. Jen mentioned that September 9th there is a meeting with Dubois & King to review their findings and suggestions regarding lake levels in the winter and spring.
 - iv. Jen informed the board there is a petition to prohibit wake boating on Shadow Lake. There is a lot of concern about erosion to the shoreline and knocking docks off their mooring as a result of powerful wakes. Currently there are no guidelines from VT Agency of Natural Resources regulating this activity. The petition is meant to bring to ANR's attention that regulations/guidance is needed.
 - v. Jen provided a neighborhood watch sign and requested Harvey post it at the beach.
 - vi. Jen expressed appreciation for the telephone poll being replaced after it was broken by a motorist several weeks ago.
5. Announcements for Review:
 - a. VLCT Annual Meeting: Brian volunteered to attend the meeting on September 29th.
6. Reports:
 - a. Road Update: Ditching on Borland road has begun, the loader will be transported to Shadow Lake road for some work and the road crew has been grassing and seeding the ditches as they go. An advertisement for the open road crew position has been posted in the Chronicle again. The Board would like the ad to be posted on Front Porch Forum again and posted in the Caledonia Record and Newport Daily Express.
7. Old and Unfinished Business:
 - a. ARPA Update: Brian mentioned that the powerpoint presentation slides are available on the town's website, along with the question/answer segment. The Board will investigate hiring a "Town Resource Administrator" to assist them with ARPA planning and other projects that qualify for other grant funding. They emphasized that they are not considering a "Town Manager" position. Dan Clark

asked if the ARPA funds would be included in the annual budget? Per the rules and regulations involved in using the ARPA funds, expenses are to be accounted for separately from the road and general fund budgets. Expenses paid using ARPA funds will be included in the Glover Town Annual Report.

8. New Business:

- a. VT Electric has petitioned for permission to do electrical work including installing poles, wires, guys within the town's right of way on Still Hill road.
**Brian made a motion, seconded by Dave, to approve the request as written.
The motion carried.**

9. Board Action:

- a. The Board signed the director's orders.

10. Adjourn: Dave made a motion, seconded by Brian, to adjourn at 7:03pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber

David Simmons, Chair

Brian Carroll

Leanne Harple