

Glover Selectboard Meeting

Minutes

Thursday, December 10, 2020

Present: Jack Sumberg, David Simmons, Dan Clark, Cindy Epinette, Transcriber. Attending via Zoom: Brian Carroll, Harvey Dunbar, Road Foreman, Jen Andrews, Shadow Lake Association President, Brad Gebbie, David Burke and Doug & Cheryl Safford.

1. Meeting called to order at 6:32pm.
2. Review of Agenda: The Board added a discussion about the resolution for Gloria Powers, the Old Duck Pond road property and Shadow Lake Association engineering study.
3. Minutes: **Dave made a motion, seconded by Brian to approve the minutes dated November 12, 2020. The motion carried.** Dan Clark noted that a draft of the minutes were not posted on the website yet. Cindy will discuss this problem with Jessica.
4. Appearances by Local Citizens and Visitors:
 - a. Nick Ecker-Racz – Fish & Wildlife Agreement (2008) – no show.
5. Announcements for Review:
 - a. Thank You note from Big Heavy World – The Board reviewed the thank you note submitted by Big Heavy World.
 - b. NVDA Meeting – 12/17/20: The Board announced NVDA has scheduled a meeting on December 17, 2020.
6. Reports:
 - a. Road Update:
 - i. Jack made a motion, seconded by Dave, to go into executive session at 6:36pm to discuss a personnel matter.
 - ii. Executive session was concluded at 6:57pm. No action taken.
 - iii. The grader has been repaired. The excavator has been sent out for repair/maintenance. Harvey estimates it will cost about \$12,000 to repair the under carriage. The Board will discuss further when preparing the 2021 budget.
 - iv. Loader – the loader is scheduled to be replaced in 2021 The Board will discuss further when preparing the 2021 budget.
 - v. Vandalism on Shadow Lake Road: Jack spoke to the State Police about the Town's options to resolve damage done to the road. He was advised that the road crew employee, who witnessed the violation, must sign a sworn statement about what he saw and they advised installing security cameras at the Town Garage to monitor any retribution that may occur. The Board will review their options.
 - vi. Dan Clark complimented the road crew on the condition of the roads and requested more salt be spread at the intersection of Roaring Brook road and Bean Hill road.
 - b. Orleans County Sheriff's Office Report (October): The Board reviewed the report. No action taken.
7. Old and Unfinished Business:
 - a. Speed Ordinance Update: Dave shared his recommendations for stop and yield signs. The Board will prioritize these recommendations while preparing the budget for 2021.
 - b. Town Meeting Planning: Legislature has proposed changing town meeting rules to allow voting by Australian ballot or postpone/delay the annual town meeting until it's safe to congregate without spreading the Coronavirus. The Board is waiting for more information from the State.

- c. PACIF Risk Management Report: VLCT has requested a response to the issues they found during their risk management inspection. Jack stated that all the issues have been resolved relating to the Municipal Building and Town Hall. We need to get information from Harvey regarding issues at the Town Garage.
- d. Resolution for Gloria Powers: The Board reviewed the following resolution:

“In recognition of her untiring efforts to establish Glover Senior Meals, her work with the Area Agency on Aging to secure funding, her work with the Vermont Foodbank, local growers and merchants, and others to secure donations of food, and her coordination of volunteers to help prepare and to deliver meals, the Glover Selectboard resolves to honor the vision and hard work Gloria brought to Glover Senior Meals.

Many older residents of Glover and surrounding towns have benefited from the work of Gloria Powers and Glover Senior Meals. Her example is a model of how Vermonters see a need and then set about to fill that need. The townspeople of Glover owe a debt of gratitude to Gloria Powers. We are heartened to know that Kristi Powers, Gloria’s daughter, is stepping up to carry on the work Gloria started.

The Glover Selectboard will continue to support the work of Glover Senior Meals and encourages residents of Glover to step up and do the same.”

Brian made a motion, seconded by Dave, to adopt this resolution as presented. The motion carried.

8. New Business:


- a. Brook Field Service Contract: Dave made a motion, seconded by Brian, to accept the quote of \$2,435 for a preventative maintenance contract on the sewer system emergency generators from Brook Field Service, to be paid by December 21, 2020. The motion carried.
- b. Next Selectboard Meeting: The Board agreed to change the date of the next meeting to December 21, 2020 instead of December 24th. The time and location did not change. The Board encourages participation through Zoom to prevent the potential spread of the Coronavirus.
- c. Old Duck Pond Road property: Jack was approached by someone interested in acquiring a right-of-way across the towns’ property on Old Duck Pond road. Jack will consult with Nick Ecker-Racz regarding the exact location of this property.
- d. Shadow Lake Dam Engineering Study: The Shadow Lake Association has requested to use data from the study completed in 2020 by Dubois & King on Shadow Lake. SLA would like to hire Dubois & King to conduct a study on modifying the spillway to limit lake level rise. SLA has stated that they are prepared to pay for the study. The Selectboard agreed to have the results released to SLA and requested a copy of the new study when completed. SLA agreed to provide the results. Jack will contact Dubois & King to release the information.

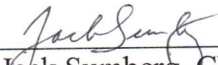
9. Board Action:

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


10. Adjourn: Brian made a motion, seconded by Dave, to adjourn at 8:15pm.

Respectfully Submitted,



Cynthia Epinette
Transcriber



Jack Sumberg, Chair



David Simmons



Brian Carroll