

Glover Selectboard Meeting

Minutes

Thursday, February 11, 2021

Present: Jack Sumberg, David Simmons, Dan Clark, Cindy Epinette, Transcriber. Attending via Zoom: Brian Carroll, Jennifer Harlow, Orleans County Sheriff, Jen Andrews, Brad Gebbie, and David Burke.

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added discussions about the Orleans County Sheriff's monthly report, Highway Mileage Certificate, the VLCT January detail loss report, and radar speed sign maintenance.
3. Minutes: **Brian made a motion, seconded by Dave, to approve the minutes dated January 28, 2021. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review: none.
6. Reports:
 - a. Road Update: none.
 - b. Orleans County Sheriff's Office Report (January): The Board reviewed the January report. No action taken.
 - c. Highway Mileage Certificate: no changes have been made in town highway mileage this year.
 - d. VLCT January Detail Loss Report: The Board reviewed the report, no new claims have been filed. No action taken.
7. Old and Unfinished Business:
 - a. Personnel – FMLA Decision: **Brian made a motion, seconded by Dave, to go into executive session at 7:43pm to discuss a personnel matter. The motion carried.** Executive session was concluded at 7:45pm. **Jack made a motion, seconded by Brian, to approve 12 weeks of leave under the Family & Medical Leave Act for an employee. The motion carried.**
 - b. Orleans County Sheriff's Contract for 2021: The Board presented Sheriff Harlow with some questions regarding services. Sheriff Harlow confirmed: (i) when a 911 call comes in if OCSD cannot respond then the State Police will, (ii) 911 calls are billed as part of the 253 contracted hours, (iii) when a situation crosses town lines, the town of origin will be billed for services, (iv) there is no set schedule of when patrols are conducted and (v) the OCSD budget is a public document. Sheriff Harlow discussed the new system that provides detailed information regarding patrol results/activities the Board will have access to in April. The Board agreed that guidelines for patrols should be 12 hours per week in the summer and 2 hours in the winter, but stated there is discretion provided to the Sheriff's Dept. on use of hours. Sheriff Harlow will revise the proposed contract and send it to the Board to sign at the next meeting.
 - c. Traffic Ordinance: **Brian made a motion, seconded by Dave, to adopt the revised Traffic Ordinance as presented. The motion carried.** The ordinance will be published in the Chronicle on February 24th, and posted in the usual places and on the website.
8. New Business:
 - a. 2021 Wastewater Budget: Jack presented a proposed wastewater budget where expenses are \$83,689.00 and the fee is \$475.95 per unit. **Dave made a motion, seconded by Brian, to approve the budget as presented. The motion carried.**
 - b. Little River Survey Proposal: Little River Survey has submitted a proposal of \$3500 to survey the town green. **Dave made a motion, seconded by Brian, to**

accept the proposal. The motion carried. Jack will notify Little River about the decision.


- c. Radar Speed Sign Maintenance: Some of the LED lights on the speed sign south of the village are burned out. Replacement LED units are \$390.00. **Dave made a motion, seconded by Brian, to replace the lights. The motion carried.** Jack will order the lights.

9. Board Action:

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

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

Respectfully Submitted,

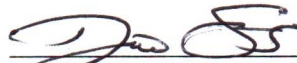


Cynthia Epinette

Transcriber



Jack Sumberg, Chair



David Simmons



Brian Carroll