TOWN OF GLOVER

Selectboard Meeting Minutes Thursday, May 11, 2023

Present: Leanne Harple, Phil Young, Mike Pray, Road Foreman, Dan Clark, Brad Gebbie, Chris Roy, Newport Daily Express.

Absent: Dave Simmons and Cindy Epinette.

- 1. The meeting was called to order at 6:34pm.
- 2. There were no changes made to the agenda.
- 3. Minutes: Phil made a motion, seconded by Leanne, to approve the minutes dated April 27, 2023. The motion carried.
- 4. Road Update:
 - a. Pike Industries ground up Shadow Lake road from West Shore road to Inlet Cove road. The Road crew are working on Shadow Lake road and will spray chloride to keep the dust down. The question was asked as to why the it was decided to grind the road at this time and how often will the road have chloride applied. It was explained that the road, as it stood, was extremely rough for motorist and created a safety hazard for emergency vehicles to travel. Mike stated that chloride would be applied as needed. A grant has been received to work on the remaining culverts around Shadow Lake and the town will be eligible to receive help with paving expenses in three years.
 - b. Roadside Mowing: Russell Guyer is retiring and is willing to sell a tractor and mower to the town for \$38,000. Phil made a motion, seconded by Leanne, to authorize Mike to negotiate with Mr Guyer to purchase a tractor and mower. The motion carried
 - c. Road Policy: Phil made a motion, seconded by Leanne, to adopt the revised Road Policy as presented at the April 13, 2023 meeting. The motion carried.
- 5. **2023 Household Hazardous Waste Collection:** NEKWMD will be at the Recycling Center, on May 24, 2023 from 12pm 3pm, to collect any household hazardous waste folks would like to dispose of. For more details see the town's website.
- 6. **Wastewater Update:** The Selectboard received a verbal resignation from Allen Mathews. Phil will coordinate with Tim at Barton Village about the replacement needs, based on the upgrades made last year.
- 7. **ARPA Update:** no update at this time. The Board has requested an update on the remaining balance amount and indicated they are still interested in security cameras for town buildings.
- 8. **Review Claim Cost Detail (3/31/23) (Confidential):** The Board reviewed the quarterly claim report for workers compensation claims from VLCT. No action required.
- 9. Open public comment period:
 - a. A member of the public asked if there was any update regarding the pile of tires located on Rt 16. The Board received an email from Katherine Sims, indicating neither the landowner nor the operator have complied with the directives in the Notice of Alleged Violation. Therefore, the State is seeking to cleanup through formal enforcement action.
- 10. The Directors Orders were signed.

11. Adjourn: Phil made a motion, seconded by Leanne, to adjourn the meeting at 7pm.

Respectfully Submitted

Cynthia Epinette Transcriber

Leanne Harple

Phil Young

Dave Simmons