

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, May 25, 2023

Present: Leanne Harple, Phil Young, Dave Simmons, David Burke, Dan Clark, Randy Williams, Sylvia Cannizzaro, Jen Andrews, Shadow Lake Association and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:33pm.
2. The Board added an announcement of a new hire.
3. Minutes: **Dave made a motion, seconded by Phil, to approve the minutes dated May 11, 2023. The motion carried.**
4. **Town Administrator: Leanne made a motion, seconded by Dave to hire Theresa Perron-Janowski as the Town Administrator. The motion carried.**
5. **Glover Green Update – Discussion w/ Sylvia Cannizzaro:**
 - a. Planning Commission: Randy Williams stated they are waiting to hear back from the REDI grant. The REDI grant can award up to \$7,500. If awarded this money will be used to hire a grant writer. They are looking into getting funding for a sidewalk and flashing lights close to Glover Housing.
 - b. The Board would like to move forward with obtaining a Quitclaim Deed for the Glover Green. Leanne received an email from Sara Davies Coe, suggesting any reference to the traveled drive on Sylvia Cannizzaro’s property lines be eliminated. The Board reassured Sylvia the Quitclaim deed will **NOT** change her existing property lines. Dave suggested moving the section of the road around the green so it didn’t cross Sylvia’s property. Leanne will contact Sara Davies Coe about this update.
6. **Road Update:** The Road crew has been re-graveling Shadow Lake road, they have been grading many roads and doing ditch work on Cemetery Loop road. A roadside mower has been purchased. The process of crushing stone will begin soon. And replacement road signs have been ordered.
7. **Shadow Lake Association – Rain Garden:** Jen Andrews shared that there are three rain gardens in Shadow Lake beach area, one at the road, a second leading down from the first rain garden that leads to the water and a third where some bushes have been planted. The Shadow Lake Association maintains these gardens. They are requesting the town contribute and spread a load of small stones to help maintain the effectiveness of the gardens. Dave will speak with Mike. It was suggested SLA contact Lake Region Union High School, to get volunteers who need community service, to help distribute the stone.
8. **ARPA Update:**
 - a. Community Garden (Jethro Hayman): Memphremagog Watershed has been consulted to develop a plan for a rain garden to help prevent runoff into the Barton River at the Municipal Building. Also creating a raised flower bed and provide handicapped accessibility to the Municipal Building green. The plan will also include directing runoff on School Street. We are waiting for a draft plan.
 - b. NEK Broadband Agreement and Invoice: The Board signed the agreement and authorized the Treasurer to issue a check for \$41,267.
9. **Orleans County Sheriff’s Office Report (April):** The Board reviewed the report for April. No action taken.
10. **GREC Update:**
 - a. Ballfield Parking (Jethro): Jethro has requested the area for parking at Glover Park be expanded. Dave will speak with Mike about expanding the area below the ballfield.

b. **Trails Committee – Bike Path:** The Trails Committee wanted to confirm the ARPA funds awarded included work at Glover Park for the bike trail/pump track. The Board confirmed this understanding.

11. **Open public comment period:** none.

12. **The Director's Orders were signed.**

13. **Adjourn:** Dave made a motion, seconded by Phil, to adjourn the meeting at 7:10pm.

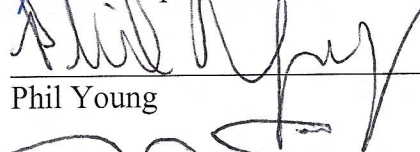
Respectfully Submitted



Cynthia Epinette
Transcriber



Leanne Harple, Chair



Phil Young



Dave Simmons