

Glover Selectboard Meeting

Minutes

Thursday, July 11, 2019

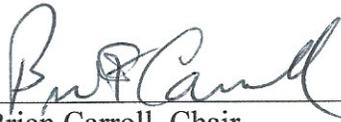
Present: Brian Carroll, Jack Sumberg, David Simmons, Adam Heuslein, Sue Gibeault and Karl Krantz, Glover Ambulance, Jenifer Andrews and Steve Wolcott, Shadow Lake Association, Randy Williams, and Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding Glover Ambulance, Local Emergency Management Plan, Glover Day request, pilot payment from VT Fish & Wildlife, Municipal Mitigation Better Back Roads grant for 2020 and a sewer update.
3. Minutes: **David made a motion, seconded by Jack, to approve the minutes dated June 27, 2019. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review: none.
6. Reports:
 - a. Quarterly Financial Report: The Board will review the report and discuss it at the next meeting.
7. Old and Unfinished Business:
 - a. Town Road & Bridges Standards 2019: David has reviewed this document. Jack suggested we compare last years to this years and consult with Harvey. This will be brought to the next meeting for further discussion.
 - b. Shadow Lake Dam Engineering: Jack was notified there are no state funds available for the dam safety study requested by the state. He was informed by the VT Dam Safety Engineers that there may be FEMA funding available next year for dam safety engineering. He spoke with Dubois & King and requested a cost breakdown so they can consider moving forward with Task I, the hydraulic and hydrologic study, with the funds budgeted for this year. Shadow Lake Association representatives expressed their concern that the dam safety project should also include the impact of high water on lakeside properties and shoreline. Jack encouraged the SLA to write up their concerns, and they could be discussed as part of the final phase of the study.
 - c. Local Emergency Management Plan: Jack and David will review the plan and discuss further at the next meeting.
8. New Business:
 - a. Paving & Patchwork Estimates: The Board received a second estimate for paving around the new storm drain near Parker Pie. **Jack made a motion, seconded by David, to accept the offer from Brown's Paving and Sealing for \$3,400.00. The motion carried. Jack made a motion, seconded by David, to accept a bid from Brown's to do patchwork on Shadow Lake road for \$1,600.00. The motion carried.** Jack will contact Brown's to schedule the work.
 - b. Brookfield Services: **Jack made a motion, seconded by David, to accept the annual maintenance agreement from Brookfield Services for the three wastewater emergency generators for \$2,241.00. The motion carried.**
 - c. Annual Employee Evaluations: The Board agreed to discontinue the annual employee evaluations process with the understanding that employees should discuss any concerns with their supervisor to get any issues resolved as they occur. If the selectboard has issues with an employee, the matter will be addressed by the board in a timely fashion. The Board asks Harvey to attend one selectboard meeting per month during the summer maintenance season.
 - d. Summer Road Maintenance Schedule: Jack gave an update on the road maintenance schedule for the summer.

- e. Glover Ambulance: Glover Ambulance encouraged the Town of Glover to enter into a Memorandum of Understanding (MOU) for ambulance services. Adam will send the Board a copy for their review. The board asked the Glover Ambulance representatives for information regarding cooperation among local emergency services.
 - f. Glover Day: Randy Williams presented information on adding electric service to the town green for Glover Day and other events held there. He will gather more information before a decision is made. The need for more parking on Glover Day was discussed. The Board suggested Still Hill Rd or having a bus or van shuttle people from the school parking lot to the green.
 - g. Pilot Payments from Fish & Wildlife. The town received \$3,188.72 from the State of Vermont in lieu of taxes for land in Glover that is owned by the State.
 - h. Municipal Mitigation Better Back Roads for FY20: This was postponed to the next meeting.
 - i. Sewer Update: The new control panel at pump station #4 is expected in shortly.
9. Board Action:
a. The Board signed the director's orders.
10. Adjourn: David made a motion, seconded by Jack, to adjourn at 8:41pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber



Brian Carroll, Chair



Jack Sumberg



David Simmons