TOWN OF GLOVER

SELECTBOARD MEETING MINUTES

Thursday, July 9, 2020 – 6:30 pm Glover Municipal Building & VIA ZOOM

- 1) Meeting called to order at 6:30pm
- 2) Introduction of those present by Chairman Jack Sumberg, Brian Carroll, David Simmons, Dan Clark and Nick Ecker-Racz, Health Office/Tree Warden.
- 3) Review of Agenda and Calendar No changes made.
- 4) Reading and Approval of June 25, 2020 minutes Brian moved to approve the minutes, seconded by Dave. Minutes approved.
- 5) Appearances by Local Citizens and Visitors Question raised by Mr Clark as to the outcome of the special meeting convened in March to address road concerns raised at Town Meeting. Jack communicated that the board has committed to using salt on paved roads and is in the process of planning to build a salt shed. No other significant changes in schedules, etc. is forthcoming.
- 6) Announcements for Review: Brian announced a visitor and agenda item for next meeting.
- 7) Reports:
 - a) Roads Report Harvey Dunbar:
 - i) Roaring Brook Road: Paving to begin on Friday, 7/10. Grading will occur prior to paving in order to level the low spots.
 - ii) Speed Sign Issue: A town speed sign was altered on Shadow Lake Road; Harvey to correct alteration.
 - iii) Bean Hill: Guard rail discussion. No action.
 - iv) Request by Mr. Ecker-Racz as to the practice of disturbing reclaimed gravel from ditching. Asks why gravel is not recycled for future use. Road Foreman explained the machinery, time and fuel needed to accomplish this. Board agreed to continue current practice.
 - v) Hinman Settler (Swamp) Rd A request to trim back a portion of the Class IV road. Board to consider. No action taken.
 - vi) Harvey updated the Board regarding Michael Pray obtaining his CDL. Brian made a motion, seconded by Dave, to increase Michael's hourly rate by \$1.00/hr. The motion carried.
 - b) Health Office Report Nick Ecker-Racz:
 - i) COVID/Town Beach- Nick expressed concern at seeing the relatively high number of people at the beach last week. Has taken steps to coordinate more public awareness through help from the Shadow Lake Association. The town now has a sign outlining COVID guidance. Health Officer to continue to monitor.
 - ii) Report as to the Health Officer response to a rabies incident. Appears to be resolved now but will monitor and report to the board any changes.
 - iii) Report as to blue-green algae spotted at Northwest corner of Lake Parker.
 - iv) Water Testing: Current reports indicate that the Health Department is totally focused on COVID testing and may not be available for home or lake testing. This may change; Health Officer to monitor.
 - v) Possible Waste Ordinance Issue: Nick raised a question as to a possible site violation; discussion; further information needed. No action taken.

- c) Unrelated to Health, Nick informed the board of potential collaboration with a neighbor of the Glover Green.
- 8) Old and Unfinished Business
 - a) Salt Shed: Jack announced 3 parties have expressed interest in bidding.
- 9) New Business:
 - a) Tree Warden survey maps: Tree Warden has made available to the Chair; will share with the board.
 - b) ATV complaint: Chair described a letter of concern regarding the speed, noise and amount of ATV traffic on Parker Rd. Board to record complaint and monitor. No action taken.
- 10) Board Action:
 - a) Review of bills and signing of orders
- 11) Adjourn at 8:34pm.

Submitted by BF Carroll

Jack Sumberg (Chair)

David Simmons

Brian Carroll