

Town of Glover

Selectboard Meeting Minutes

Thursday, June 25, 2020

Present: Jack Sumberg, David Simmons, Brian Carroll, Dan Clark, Cindy Epinette, Transcriber.

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding social media policy update town hall lighting and the quarterly financial report.
3. Minutes: Dan objected to the minutes dated June 11, 2020 as presented due to the timing of his objection. He pointed out that his objection was during the discussion and prior to the minutes being approved. His objections were acknowledged and the minutes were corrected. **Brian made a motion, seconded by Dave, to approve the corrected minutes dated June 11, 2020. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
 - a. NE Delta Dental 2021 Rates: The Board reviewed a notice indicating a 3% increase in the dental rates, beginning January 1, 2021. No action taken.
6. Reports:
 - a. Roads Report:
 - i. Bean Hill Paving: The town's portion of the shoulder work has been completed. Pike Industries will begin work on their portion of the shoulder work next week. Pike Industries is also scheduled to begin paving Glover's portion of Roaring Brook Road and the Glover Volunteer Ambulance bay driveway next week.
 - ii. Line Striping for all the paved roads will be scheduled after Roaring Brook Road is paved.
 - iii. Chloride treatment has been applied to each dirt road. The Board will contact Harvey if a road needs an additional treatment.
 - iv. Mowing: Dan Clark asked when the side of the roads will be mowed. Jack indicated mowing usually occurs in late July/early August.
 - v. Brian responded to a complaint about speeders on County road. Brian was informed that the license plate number, time and date of each incident should be submitted to the Sheriff's department.
 - b. Quarterly Financial Report: The Board reviewed the preliminary quarter ending June 30th revenue and expenditure report. It was mentioned that road sealing on County road, Perron Hill and Bean Hill needs to be scheduled and the new truck that was ordered, is behind schedule due to COVID-19.
7. Old and Unfinished Business:
 - a. Shadow Lake Beach: The beach is open. Jack indicated signs have been ordered regarding COVID-19 precautions. Jack is researching the possibilities of renting a speed cart to monitor how fast motorists are traveling around the beach area. Gerry Trevits has been cleaning the common area surfaces daily.
 - b. Salt Shed – Invitation to Bid: James Coe will provide a set of revised plans for the salt shed project for public viewing. An "Invitation to Bid" has been placed in the Chronicle. Jack indicated the Chronicle is the only newspaper that needs to include the Invitation to Bid.

- c. Social Media Policy Update: Brian, Jessica Sweeney and Jethro Hayman began reviewing this policy. A second meeting has been scheduled for next week. A form is being created on the website that will allow residents to pay taxes, wastewater payments, dog licenses, etc. using a debit card or credit card.
- 8. New Business:
 - a. Town Hall Lighting: Jack is preparing to change the lights in the town hall from florescent bulbs to LED lights, to improve the energy efficiency of the building.
- 9. Board Action:
 - a. The Board signed the director's orders.
- 10. Adjourn: Dave made a motion, seconded by Brian, to adjourn at 7:30pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber



Jack Sumberg, Chair



David Simmons



Brian Carroll