

Glover Select Board Meeting

Minutes

Thursday, March 12, 2020

Present: Brian Carroll, Jack Sumberg, David Simmons, Harvey Dunbar, Road Foreman, Cindy Epinette, Transcriber. Present for discussions regarding the roads: Dan Clark, Deborah Clark, Justin Daniels, Kelly Borman, Christina Schreibman, Amy Wright, Andy Rowell, Riley Auger, Norm Auger, Tabitha Armstrong, Noah Armstrong, Tyler Scelza, Dawn Stone, and others.

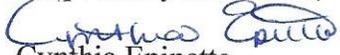
1. Meeting called to order at 6:30pm.
2. Re-organization of the Board:
 - a. Elect a Chairperson: **David nominated Jack Sumberg, Brian seconded the motion. The motion carried.**
 - b. Appoint a clerk: **Brian made a motion, seconded by Jack, to appoint Cindy Epinette as the Board Clerk. The motion carried.**
 - c. Designate date and time of meetings: **Brian made a motion, seconded Jack, to continue to hold meetings the 2nd and 4th Thursday of each month at 6:30pm at the Municipal Building. The motion carried.**
 - d. Designate public posting locations, newspaper of record and official website: **Jack made a motion, seconded by David, to designate the Town Clerk's office, Currier's Market and Parker Pie as the posting locations of record, The Chronicle as the newspaper of record and townofglover.org as the official website. The motion carried.**
 - e. Authorize chair, and backup, to sign director's orders: **Brian made a motion, seconded by David, to authorize Jack to sign the director's order each week and David will be the backup. The motion carried.**
 - f. Adopt Rules for Procedures: **Brian made a motion, seconded by David to adopt the Rules of Procedures as previously adopted. The motion carried.**
 - g. Review Conflict of Interest Policy: The Board reviewed the Conflict of Interest Policy.
 - h. Appoint Town Officers: **David made a motion, seconded by Brian, to appoint the following people to the designated positions: Nicholas Ecker-Racz and Merle Young Sr as Fence Viewers; Job Breitmeyer as Pound Keeper; Bucky Shelton as Inspector of Wood, Lumber and Shingles; Nicholas Ecker-Racz as Tree Warden; Deborah Clark as Weigher of Coal; Ann Creaven and Mariel Hess as Energy Co-Coordinators; Select Board as Road Commissioners; Harvey Dunbar as Road Foreman, Hope Colburn as NVDA Representative; Kenneth Borland as 911 Coordinator; Job Breitmeyer as Dog Control Officer; Michael Fournier and Douglas Safford as Board of Zoning Adjustment; Michael Ladd as Flood Plain Zoning Officer; Jack Sumberg as Recycling Coordinator & NEKWMD Supervisor; and Rick Hudson, President, & Wesley Alexander and Dan Demaine on the Recreation Committee. The motion carried.** Dan Clark suggested designating one board member as the Road Commissioner. However, the board agreed that residents should be able to call any one of the selectboard members to discuss road matters.
 - i. Review/Update Local Emergency Plan (LEOP): David will speak with Bruce Maloney to update this information.
 - j. Review/Approve law enforcement and ambulance services: The Law Enforcement contract has not been received at this time. Brian will contact Jennifer Harlow, Orleans County Sheriff about this contract. **Brian made a**

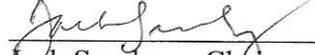
motion, seconded by David, to accept the contract presented by Glover Ambulance Inc for services to begin March 15, 2020 at an annual fee of \$27,500.00. The motion carried.

- k. Schedule meeting with VTrans on road standards, projects, paving and budget: A meeting has been scheduled for March 19, 2020 at 8am at the Glover Municipal Building.
3. Review of Agenda: The Board added a discussion regarding a sewer update and signing liquor licenses.
4. Minutes: **David made a motion, seconded by Brian, to approve the minutes dated February 27, 2020. The motion carried.**
5. Appearances by Local Citizens and Visitors:
 - a. Discussion regarding the roads: There were about 2 dozen residents present to discuss their concerns about the road conditions this winter and coming spring. The Select Board distributed the "Glover Road Care Practices" sheet, created by Harvey, that outlines the priorities of the road crew during the winter. It was also mentioned that the road crew is fully staffed during the winter months, they do not take any vacation time. After reviewing this information several suggestions were presented for the board to consider: hiring part-time road crew for a second plowing/sanding shift, hiring another employee and purchasing another vehicle to plow/sand, hiring an independent contractor to plow/sand/grade the roads, salting around Shadow Lake, grading earlier, putting up snow fencing to ward off drifting. Two residents expressed frustration with snow drifting on Beach Hill and one is concerned about plowing and sanding frequency on Perron Hill. They would also like more information about why salting the roads near Shadow Lake is not advised. The ambulance squad will create of list of the roads that are posing a particular problem for them.
The Select Board was encouraged to investigate these suggestions with the understanding that it would cost the town more, therefore a special town meeting may be required to increase the 2020 budget as needed.
6. Announcements for Review: none.
7. Reports:
 - a. Road Update: Jack spoke with Doug Morton at the State of Vermont regarding the road inventory & grant. Mr Morton indicated that more work is needed to complete the inventory. He will schedule a time to meet with Harvey and the Selectboard to finish the requirements.
 - b. Sewer Update: The older pump at the sewer main pump station has been replaced. It has been tested and is working.
8. Old and Unfinished Business:
 - a. FY2021 Town Highway Grant Application Information: postponed to the upcoming meeting with VTrans.
9. New Business:
 - a. Municipal Roads General Permit Annual Report: Jack will review this report.
 - b. NEK Community Broadband CUD Appointment: postponed to the next meeting. The Board is waiting to receive information.
10. Board Action:
 - a. The Board signed the director's orders.
 - b. **Brian made a motion, seconded by David, to approve signing the Liquor Licenses for Parker Pie. The motion carried**

11. Adjourn: Brian made a motion, seconded by David, to adjourn at 8:33pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber



Jack Sumberg, Chair



David Simmons



Brian Carroll