

Town of Glover

Selectboard Meeting Minutes

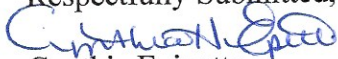
Thursday, May 14, 2020

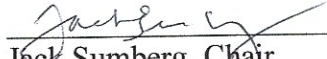
Present: Jack Sumberg, David Simmons, Cindy Epinette, Transcriber. Zoom: Brian Carroll

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding opening the beach.
3. Minutes: **Brian made a motion, seconded by Jack, to approve the minutes dated April 23, 2020. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
 - a. VT Electric Coop Annual Meeting Announcement: The Board reviewed the annual meeting information.
6. Reports:
 - a. Roads Report:
 - i. The sweeping has been done.
 - ii. The road crew are continuing to gravel/grade roads.
 - b. Salt Shed: Michael Sadler, VT DEC, determined a storm water permit was not needed. James Coe, Architect, submitted a proposal of \$1,500.00 to initiate the building permit process and create the plans that will be used for the request for proposal (RFP). **Brian made a motions, seconded by David, to accept Mr Coe's proposal of \$1,500.00. The motion carried.** David agreed to take the lead on this project.
7. Old and Unfinished Business:
 - a. Adopt Credit Card Policy: **David made a motion, seconded by Brian, to adopt the credit card policy as presented. The motion carried.**
 - b. COVID-19 Update: Jack indicated the phone tree project is progressing.
8. New Business:
 - a. Draft Social Media Policy Review: postponed until the next meeting.
 - b. Draft Reserve Fund Policy Review: postponed until the next meeting.
 - c. Municipal Building Grounds Maintenance: David has volunteered to maintain the flower bed at the town clerk's office.
 - d. Orleans County Sheriff's Report (April): The Board reviewed the April report. No action taken.
 - e. Quarterly Recycling Report: Recycling is open. Jack gave an update on what is happening at the waste management district.
 - f. Local Emergency Management Plan (LEMP): David will contact Bruce Melendy at NVDA to update the LEMP.
 - g. Shadow Lake Beach: The Shadow Lake Beach is closed until Gov Scott lifts the ban on utilizing public beaches due to COVID-19.
 - h. Oil Tank Inspection: Blanchard Oil is scheduled to inspect the oil tanks, as part of a state mandate.
9. Board Action:
 - a. The Board signed the director's orders.

10. Adjourn: Brian made a motion, seconded by David, to adjourn at 7:32pm.

Respectfully Submitted,


Cynthia Epinette
Transcriber


Jaek Sumberg, Chair


David Simmons


Brian Carroll