

# Town of Glover

## Selectboard Meeting Minutes

Thursday, May 28, 2020

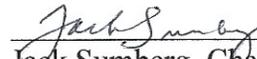
Present: Jack Sumberg, David Simmons, Dan Clark, Cindy Epinette, Transcriber. Zoom: Brian Carroll and John Rodgers.

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding a wifi hot spot and Currier's Market's announced closing.
3. Minutes: **Brian made a motion, seconded by David, to approve the minutes dated May 14, 2020. The motion carried.**
4. Appearances by Local Citizens and Visitors:
  - a. John Rodgers – Reclassification of Road: John is requesting that the Class 4 section of Rodgers Road that runs through the Rodgers Farm be discontinued as a town road. He is concerned about safety and security on his farm.
  - b. Dan Clark:
    - i. Dan expressed concern that curves on Bean Hill Rd had not been banked before being paved.
    - ii. Dan noted several Selectboard meeting minutes were not on the website. Jessica is having problems posting to the website and is seeking help with it.
    - iii. Dan noted a lack of meeting agenda and minutes for the Energy Committee and Planning Commission meetings on the website. He requested the website be updated.
    - iv. Dan suggested the two culverts on Roaring Brook Road be connected.
5. Announcements for Review: none.
6. Reports:
  - a. Roads Report:
    - i. Bean Hill Paving: Paving has begun. Pike will be back next week to put on the top coat;
    - ii. The road crew are continuing to gravel/grade roads and maintain ditches;
    - iii. Roaring Brook Road – culvert work and paving will be done this summer;
    - iv. Brian requested a written report be sent to the Board members by Harvey, providing an update on the road crew's progress and projects.
7. Old and Unfinished Business:
  - a. Shadow Lake Beach Opening: The Board agreed to open Shadow Lake Beach. Gerry Trevits has begun to maintain the beach, the port-o-lets will be ordered and the dressing rooms will be opened. Brian will get information so signs can be created indicating the appropriate safety precautions that need to be observed as a result of COVID-19.
  - b. Salt Shed: James Coe will have information ready to be discussed at the June 11<sup>th</sup> meeting.
8. New Business:
  - a. Draft Reserve Fund Policy: Jack indicated an article will be added in the 2021 Town Meeting articles to formally approve creating the specific reserve funds. He drafted guidelines for use of the specific reserve funds which can be incorporated into a Reserve Fund Policy.

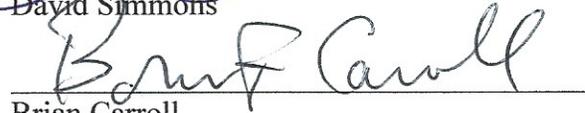
- b. Draft Social Media Policy Review: Brian volunteered to work with Jessica to customize a social media policy.
  - c. Sewer Pump Repair – Laramie: Laramie Water Resources submitted an estimate to replace worn cutters on the pumps at Pump Station #4, for \$3,096.00. **David made a motion, seconded by Brian, to approve the estimate of \$3,096.00 from Laramie. The motion carried.**
  - d. Liquor License Approval – Ardelia Farms: **Brian made a motion, seconded by David, to approve the liquor license application for Ardelia Farms (Runaway Pond Café). The motion carried.**
  - e. Wifi Hot Spot: Brian will speak with Jessica about other potential public wifi locations.
  - f. Currier’s Market Closing: the board noted the announced closing of Currier’s Quality Market on August 29 unless a new owner can be found. The Currier family has served the community for 53 years.
9. Board Action:  
a. The Board signed the director’s orders.
10. Adjourn: Jack made a motion, seconded by Brian, to adjourn at 8:05pm.

Respectfully Submitted,

  
Cynthia Epinette  
Transcriber

  
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Jack Sumberg, Chair

  
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David Simmons

  
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Brian Carroll