Glover Selectboard Meeting Minutes

Thursday, November 12, 2020

Present: Jack Sumberg, Brian Carroll, David Simmons, Dan Clark, Nick Ecker-Racz, Harvey Dunbar, Road Foreman and Cindy Epinette, Transcriber. Attending via Zoom: David Burke, Jen Andrews, Shadow Lake Association and Brad Gebbie.

- 1. Meeting called to order at 6:30pm.
- 2. Review of Agenda: There were no additional subjects added to the agenda.
- 3. Minutes: Brian made a motion, seconded by Dave to approve the minutes dated October 22, 2020. The motion carried.
- 4. Appearances by Local Citizens and Visitors:
 - a. Jen Andrews, Shadow Lake Association: Jen suggested including the \$8,000 appropriation for the boat wash as a line item expense in the annual budget instead of being listed as an appropriation.
 - b. Brad Gebbie suggested the zoom meeting on the agenda be a link so it is more efficient to join the meeting.
- 5. Announcements for Review: none.
- 6. Reports:
 - a. Road Update: Harvey shared the following:
 - i. New speed limit and stops signs cost about \$110 each. This cost includes signs and posts but not labor;
 - ii. Gravel roads are being graded and whips are being placed on the side of the road in preparation for the coming winter. Harvey has a video of Shadow Lake road being torn up after it was graded. Harvey will forward the video to the Selectboard so they can research how to resolve this problem;
 - iii. The new truck is scheduled to be delivered by the end of the week, next week;
 - iv. Parker Pie has requested an apron be paved from the road edge into their parking lot;
 - v. The Perron Hill Road sign is missing again;
 - vi. Salt has been delivered in the old town garage. Harvey will research purchasing an 8-foot loader bucket to load the truck more efficiently.
- 7. Old and Unfinished Business:
 - a. Speed Ordinance Update: Dave shared his preliminary recommendations for stop and yield signs. Jen Andrews encouraged the Board to set the speed limit around Shadow Lake and Parker Pond at the same speed.
 - b. Town Meeting Planning: Nick Ecker-Racz encouraged the Board to hold the Annual Town Meeting in March at the school gym. Brian will follow up with Dan Demaine, a Glover representative on the school board.
- 8. New Business:
 - a. VHCB Report on Recreation Field Easement: Vermont Housing Conservation Board visited the Glover Recreation Field and noted several concerns about the field as it is related to specific stipulations in the Easement granted. The VHCB understands the lack of maintenance due to COVID, this year. It was suggested that next spring a group of folks get together to address the concerns.
 - b. Senior Meals Update: The Board discussed recognizing the dedication Gloria Powers has shown in organizing and staffing Glover Senior Meals.

- c. Front Porch Forum Donation: Brian made a motion, seconded by Dave, to make a \$150 donation. The motion carried. It was suggested that this donation be included in the town budget each year because it is a service to the town.
- 9. Board Action:
 - a. The Board signed the director's orders.
- 10. Adjourn: Brian made a motion, seconded by Dave, to adjourn at 7:35pm.

Respectfully Submitted,

Cynthia Epinette

Transcriber

Brian Carroll, Chair

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David Simmons