

## Glover Selectboard Meeting

### Minutes

Thursday, October 8, 2020

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

1. Meeting called to order at 6:31pm.
2. Review of Agenda: The Board added a discussion regarding VT E-Cycle State Standard Plan.
3. Minutes: **Dave made a motion, seconded by Brian, to approve the minutes dated September 24, 2020. The motion carried.**
4. Appearances by Local Citizens and Visitors:
  - a. Nick Ecker-Racz: encouraged the board to speak with the school about having the annual town meeting at the school to meet COVID social distancing recommendations.
5. Announcements for Review:
  - a. VTrans Fall 2020 Transportation Alternatives Application Guide: The Board gave this information to Randy Williams to review for the Planning Commission efforts in Glover village.
  - b. NVDA & VTrans Municipal Roads Grants-In-Aid Program: The State requires a letter of intent be signed, indicating the town is interested in applying for this grant. **Brian made a motion, seconded by Dave, to approve signing the letter of intent. The motion carried.** Harvey indicated that culvert replacement on the lower stretch of Shadow Lake Rd would qualify.
  - c. VT Sheriff's Association Announcement: The Board reviewed the announcement regarding a data breach at the VT Sheriff's Association.. No action taken.
  - d. VT E-cycle – State Standard Plan: The Board State Standard Plan for recycling electronics is being updated. Jack will review for implications for Glover recycling.
6. Reports:
  - a. Road Update:
    - i. The berms have been removed from Shadow Lake and Hinman road;
    - ii. The excavator needs to be repaired. Harvey estimates it will cost about \$15,000;
    - iii. The grader has a mechanical issue as well. Milton Cat has advised to continue using the grader and then bring it in for repairs. The grader repairs are covered under the warranty agreement;
    - iv. New truck – Harvey was informed the body for the new truck has not arrived yet;
    - v. Sealing Pavement Cracks – Harvey has requested a quote but has not received a response yet;
    - vi. Line Striping – Harvey has inquired about when this can be done but has not received a response, everything is behind schedule due to Covid;
    - vii. Salting roads – the town will be experimenting with salting the paved roads this year.
7. Old and Unfinished Business:
  - a. Social Media Policy Update: **Brian made a motion, seconded by Dave, to approve the Social Media Policy as presented. The motion carried.**

- b. Speed Ordinance Update: There was more discussion about what the appropriate speed limits should be around the lakes and on other roads, taking pedestrian traffic into consideration. Posting suggested speed limit signs and installing speed radar signs was discussed. A revised draft ordinance will be presented at the next meeting.
  - c. Village Center Designation Application – Planning Commission: Randy Williams has initiated the Village Center Designation application process. This designation makes grant opportunities and tax credits available to the town and businesses in town. Randy will be notified by the end of the year if the application is approved. **Brian made a motion, seconded by Dave, to support an application for Village Center designation. The motion carried.** Nick Ecker-Racz has been researching land records and has not found documents regarding ownership of the “town green” either by the Universalist Church, which once had a building there, or by the town. He will forward his research to the Selectboard.
8. New Business:
- a. Quarterly Financial Review: The Board reviewed some changes requested by Jack.
9. Board Action:
- a. The Board signed the director’s orders.
  - b. Sign the Municipal Grant Agreement for Cott Systems: The Board reviewed the contract presented by Cott Sytems.
  - c. Sign Access Mobility Maintenance Agreement: The Board reviewed the agreement. **Jack made a motion, seconded by Brian, to approve the proposed annual contract for elevator services from Access Mobility for \$375. The motion carried.**
10. Adjourn: Brian made a motion, seconded by Dave, to adjourn at 8:36pm.

Respectfully Submitted,

Cynthia Epinette  
Transcriber

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Jack Sumberg, Chair

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David Simmons

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Brian Carroll