

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, October 28, 2021

Board Members Present: Dave Simmons, Brian Carroll, Leanne Harple, and Cindy Epinette,
Transcriber

Guests: Dan Clark, Patrick Hurley, Memphremagog Watershed

1. Called to order at 6:30pm
2. Additions to the agenda: The Board added a discussion regarding hybrid meetings, Orleans County Sheriff's report update and Memphremagog Watershed update.
3. Review/Approval of Minutes: **Brian made a motion, seconded by Leanne, to approve the minutes dated October 14, 2021 as presented. The motion carried.**
4. Memphremagog Watershed Update: Patrick Hurley has contacted ANR and spoke with Harvey Dunbar and Job Breitmeyer regarding runoff into Barton River at the Municipal Building. There is no single solution to the situation but some possibilities are: planting more trees/shrubs, creating a rain garden and installing culverts across driveways. Dave will speak with Toni Eubanks about planting a rain garden and investigate the source of the runoff under the driveway.
5. Review email from Nathan Sicard – Barton Sewer: The Board received a letter from Nate Sicard regarding a flow meter upgrade. Dave will follow up with Nate for clarification.
6. Road Update: The road crew have been grading Shadow Lake road, placing stakes and preparing the plows for winter. Parker road was closed for a time today due to placing electrical lines under the road. No detour signs nor "men at work" signs were posted. Dave will speak with Harvey to eliminate these types of problems in the future. Also, someone from the road crew should be present to ensure the road is back in good condition when work has been completed.
7. Remote meetings and audio/visual upgrade for town hall: Brian has been in contact with Todd Pronto, NEK TV, in order to record/video tape board meetings for the public. They are also researching more efficient means of dealing with the acoustics at the town hall. Brian will share any information he obtains.
8. ARPA/NVDA: Dave Snedeker, NVDA, has indicated there is assistance available to help coordinate using ARPA funds wisely/efficiently. Jessica and Cindy have researched the possibility of using ARPA funds to offset lost revenues. VLCT has stated they are in the process of creating a formula for towns to use to calculate how much has been lost. Once some clarification is found they can make an accurate calculation.
9. Equity Committee: **Dave made a motion, seconded by Leanne, to create an Equity Committee as a subcommittee to the Selectboard. The motion carried. Brian made a motion, seconded by Dave, to appoint Jethro Hayman, Mariel Hess, Maria Hills-Barnes, Noel Ford, Darlene Young, Leanne Harple and Brian Carroll as the charter members of this committee. The motion carried.** Brian will facilitate the first meeting until a chair can be elected.
10. Heart of Glover Update: The Heart of Glover committee is still addressing several challenges: traffic at the green and town ownership boundaries. Brian will speak with Harvey Dunbar and Eric Pope regarding traffic and ownership of Route 16 at the green. The town is not interested in owning a portion of Route 16, but they would like to know what the boundaries are regarding changing the speed limit and controlling traffic. Also,

the Heart of Glover committee is a sub-committee of the Selectboard and the meetings must be warned and minutes taken. Both should be posted on the website.

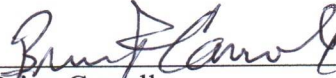
11. Orleans County Sheriff's Report: Brian shared information from the online portal, indicating the roads that have been patrolled.
12. Public Comment: Dan Clark mentioned that the minutes from June 2014 are not on the website.
13. Adjourn: **Brian made a motion, seconded by Leanne, to adjourn the meeting at 7:42pm.**

Respectfully Submitted

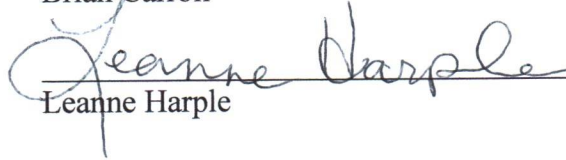
Cynthia Epinette
Transcriber



Dave Simmons, Chair



Brian Carroll



Leanne Harple