

# Glover Selectboard Meeting

## Minutes

Thursday, September 9, 2021


Present: Dave Simmons, Brian Carroll, Leanne Harple, and Cindy Epinette, Transcriber.  
Guests: Dan Clark, Jen Andrews, Shadow Lake Association President, Jack Sumberg, Brad Gebbie, David Burke, David Prince, Steve Walcott, Patrick Hurley, Memphremagog Watershed Asso.

1. The meeting was called to order at 6:30pm.
2. Review agenda: The Board added a discussion regarding a waste ordinance issue and Zoom meetings again.
3. Approval of the Minutes: **Leanne made a motion, seconded by Brian, to approve the corrected minutes dated August 23, 2021. The motion carried. Brian made a motion, seconded by Leanne, to approve the minutes dated August 26, 2021. The motion carried.**
4. Public Comment:
  - a. Storm Water Project – Patrick Hurley, Memphremagog Watershed: Patrick inquired as to whether the town is interested in participating in the Stormwater Project at the municipal building. The project involves preventing run-off into Barton River. There is funding available for design and construction. Memphremagog Watershed volunteered to submit the application and do the work. The Board is interested in participating in this project. Brian will share information about the Planning Commission contacts so Memphremagog Watershed can coordinate with the Planning Commissions' efforts to revitalize the village.
  - b. Shadow Lake Association: Jen Andrews, David Prince and Steve Walcott were present to:
    - i. For the record: Shadow Lake Association is requesting the Board reduce the speed limit around Shadow Lake to 30mph;
    - ii. Please relocate the neighborhood watch sign from Inlet Cove road to Stone Shore road;
    - iii. Relocate beach signage for the winter;
    - iv. Post signs that indicate that boats must be launched from the boat access not the beach;
    - v. Beach signs need to be posted, there is one but two are needed;
    - vi. Please provide a weeks' notice when the board in the dam will be removed. The Board indicated that the board is usually removed in November.
    - vii. Brian mentioned that he has been in touch with Orleans County Sheriff's office. They will patrol Shadow Lake road. He also encouraged residence to report the license plate, make/model of vehicles and the time of day motorists are speeding to the Sheriff's office. SLA would also like the results of the speed monitor to be downloaded so they can view the data. Harvey is looking into this request.
    - viii. They thanked the road crew for grading Shadow Lake road. They asked what the plan was for ditching and doing culvert work around the lake. The Board indicated the plans were stated in the minutes dated August 12<sup>th</sup>. Culvert and ditching are scheduled for the summer of 2022. The pavement will be removed where the culverts are repaired/replaced and then patched. Paving the section from Route 16 to Stone Shore road is tentatively scheduled for 2023, depending upon state funding.

- ix. They requested a meeting between the road crew, the Selectboard and homeowners around the lake before culvert work begins. There are some issues the road crew should be aware of, such as powerlines going through culverts, abandoned septic systems, etc.
5. Announcements for Review:
    - a. ARPA: Brian is attending a budgeting meeting Wednesday, September 15th and will share any information he receives.
  6. Reports:
    - a. Road Update: The road crew has finished working on Borland road and Aldridge lane. They've been working in the gravel pit and on Shadow Lake road. They've met with Doug Morton from NVDA regarding the Better Back Roads Grant. All is going well.
    - b. Dubois & King – SLA: Shadow Lake Association is requesting an engineer be permitted to take four bore samples in the Shadow Lake dam concrete, to determine the integrity of the concrete, at the suggestion of Ben Green, VT Dam Safety. What is the cost to have these holes bored? When would it be done? What is SLA willing to pay to have this test performed? David Prince will respond to the Board's questions.
  7. Old and Unfinished Business:
    - a. Security Cameras Quote: Jessica received a quote from Round Hill Fence and Security for cameras at the municipal building and town garage. The Board has requested additional quotes and a quote for the Town Hall as well.
    - b. Selectboard Office – Upstairs vs Downstairs: Toni Eubanks has agreed to make room upstairs in the municipal building for an office for a Town Resource Manager if needed, in exchange for the area downstairs.
    - c. Zoom Meetings: The Board discussed going back to holding meetings remotely. They decided that during a state of emergency meetings would be held remotely but if there is no state of emergency in effect meetings will be held in person.
  8. New Business:
    - a. Fencing for the ballfield: There is concern for the safety of children playing on the sand and gravel piles in the gravel pit. There is concern that an avalanche may occur and injure the children. Therefore, the Board will install fencing around the ballfield and put up signs prohibiting playing in the gravel pit. The fence will be purchased using GREC funds. Dave will seek estimates to erect the fence.
    - b. Waste Ordinance letter: Brian is researching a situation where many vehicles are on someone's property. He will keep the Board informed of his progress.
  9. Board Action:
    - a. Review of Bills and Signing of Orders:
  10. Adjourn: The meeting adjourned at 7:41pm.

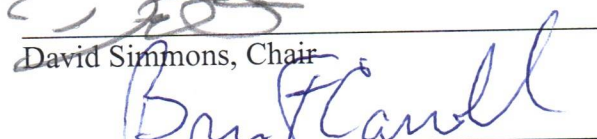
Respectfully Submitted,

Cynthia Epinette  
Transcriber



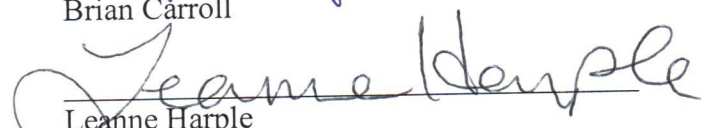
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David Simmons, Chair



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Brian Carroll



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Leanne Harple