

# Glover Selectboard Meeting

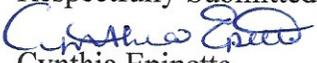
## Minutes

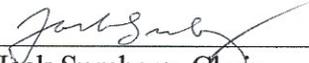
Thursday, September 10, 2020

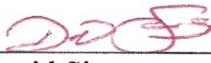
Present: Jack Sumberg, Brian Carroll, David Simmons, Harvey Dunbar, Road Foreman, Dan Clark, Adam Heuslein and Sue Gibeault,, Glover Ambulance (in person), and Brad Gebbie, Howard & Lauren Robinson, David Burke, Craig & Susie Johnson, and Joe Gresser, Barton Chronicle (via Zoom), and Cindy Epinette, Transcriber.

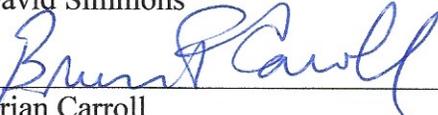
1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a discussion regarding a delinquent tax collection policy and dispatching services.
3. Minutes: **Brian made a motion, seconded by Dave, to approve the minutes dated August 27, 2020. The motion carried.**
4. Appearances by Local Citizens and Visitors:
  - a. Dispatch Services – Glover Ambulance: Adam updated the Board on the proposed fee schedule to receive dispatching services from the Vermont State Police, beginning in 2022. This means that each 911 call, to a Glover resident, will be charged to Glover Ambulance or Glover Fire Department. It's estimated that Glover would be charged about \$17,084/year. Adam has initiated a conversation with the Newport Police Department for these services instead of using the Vermont State Police. Adam would like guidance as to whether he should continue to negotiate with the Newport Police Department for this service or go with the Vermont State Police proposal. Adam recommends working with Newport Police Department, starting in January, to work out all the potential problems. Newport Police Department is proposing charging Glover Ambulance and Glover Fire Department \$10,600/year, each. The Board encouraged Adam to continue negotiations with Newport Police Department. Adam will keep the Board updated with his progress and recommendations.
5. Announcements for Review: none
6. Reports:
  - a. Road Update:
    - i. Harvey received a quote from Pike Industries to reclaim the section of Shadow Lake road from Rt 16 to Stone Shore road and from Inlet Cove road to Hinman road for \$16,820.65. **Brian made a motion, seconded by David, to accept the quote. The motion carried.**
    - ii. **Brian made a motion, seconded by Dave, to go into executive session at 7:05pm to discuss a personnel matter. Harvey requested Cindy participate in the conversation as well. The motion carried.**
    - iii. Executive session concluded at 7:19pm. No action taken.
    - iv. Jack researched the Municipal Highway & Stormwater Mitigation Grant to see if it was appropriate for building a salt shed. He determined it was not applicable.
  - b. Liability Claim Report (June 30, 2020): The liability claim report from VLCT was reviewed. No action taken.
  - c. Brook Field Service Inspection Reports (3): The Board reviewed the reports from Brook Field regarding the annual inspection & maintenance on the sewer pump emergency generators. No action taken.
7. Old and Unfinished Business:
  - a. Social Media Policy Update: postponed until the next meeting.

- b. Speed Ordinance Update: The board will research proposed speeds on different town roads and discuss further at the next meeting. It was also suggested to research the speed limits in other towns with similar populations.
8. New Business:
- a. VLCT Safety Compliance: Larry Smith from VLCT was here last week to perform an annual safety compliance review. The Board is waiting for his report.
  - b. Delinquent Tax Collection Policy: Donna Sweeney, Delinquent Tax Collector drafted a proposed policy for the Board to review. The Board identified it as a procedure and suggested Jessica contact Donna about the changes that needed to be made.
9. Board Action:
- a. The Board signed the director's orders.
10. Adjourn: Brian made a motion, seconded by Dave, to adjourn at 8:10pm.

Respectfully Submitted,  
  
Cynthia Epinette  
Transcriber

  
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Jack Sumberg, Chair

  
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David Simmons

  
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Brian Carroll