

Town of Glover

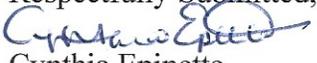
Selectboard Meeting Minutes

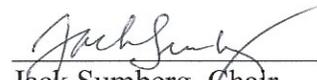
Thursday, August 27, 2020

Present: Jack Sumberg, David Simmons, Brian Carroll, Harvey Dunbar, Road Foreman, Dan Clark, Brad Gebbie and David Burke via Zoom, Cindy Epinette, Transcriber.

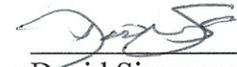
1. Meeting called to order at 6:30pm.
2. Review of Agenda: No changes made to the agenda.
3. Minutes: **Dave made a motion, seconded by Brian, to approve the minutes dated August 13, 2020. The motion carried.**
4. Appearances by Local Citizens and Visitors: none.
5. Announcements for Review: none.
6. Reports:
 - a. Roads Report:
 - i. Shadow Lake Road Asphalt Reclamation: Harvey received a quote from Pike to grind/reclaim an additional 600 feet past Stone Shore road. The Board agreed to not grind/reclaim the extra 600 feet at this time. **Brian made a motion, seconded by Jack, to approve grinding/reclaiming Shadow Lake road from Rt 16 to Stone Shore road and Inlet Cove road to Hinman road. The motion carried.** Harvey will speak with Christopher Waring about how removing the berm on Shadow Lake road will affect his flowers.
 - ii. The Town received the grant money, \$120,000 and \$5,506.07 from the State for paving on Bean Hill and Roaring Brook road culvert work.
 - iii. Fire Department driveway: The town will bill the fire department for the material purchased to repair the driveway. It is expected that the Fire Department will pay to re-pave it.
 - iv. Truck#2 Warranty: Charlebois has provided an estimate of \$5,000 for a temporary extended warranty, to the end of December 2020, on the truck to be traded in in November/December. The Board declined to accept this warranty.
 - v. New Truck: Harvey is anticipating taking delivery of the new truck in mid-November.
 - vi. Chloride: Harvey advised the Board that more chloride is needed this year than budgeted. The Board gave Harvey permission to purchase more chloride for dust control on the gravel roads.
 - vii. Access Lane: Jack did some research about the history of this road. It's a private road that is shared between the camp owners and Vermont Fish & Wildlife. Jack spoke with Mike Wichowski from Vermont Fish & Wildlife. Mr Wichowski proposed to coordinate with the camp owners to hire someone to work on the road where the State would pay half of the expense and the camp owners would pay the remaining half.
 - viii. Leland Lane: The top 0.3 miles of this road is classified as a trail, but there are camps on that section of road. The Town will maintain the 0.3 miles as a class 4 road. Brad Gebbie will speak to the camp owners about reducing the risk of ruts, he will remove some of the trees that hinder the grader and work on his driveway at the top to help keep the water off the road.

- ix. Paving Roaring Brook: The Board will budget for a second paving coat on Roaring Brook road in the 2021 budget.
 - x. Crack Sealing: Harvey has requested a quote several times, but has not received a response.
 - xi. Roadside mowing has been completed.
 - xii. Shadow Lake Road culvert work: Many culverts will need to be replaced to improve drainage along Shadow Lake road. Harvey suggested hiring an engineer to help plan culvert replacement and ditching. Harvey will speak with Eric Pope at VTrans.
- b. Town Clerk/Treasurer Update: The Town Clerk's office has applied for a grant to digitize the land records. The land records would be accessible online to attorneys, realtors, etc. The town is eligible, up to \$20,000, to make this upgrade through the CARES act.
 - c. Orleans County Sheriff's Office Report (July): The Board reviewed the July report. Brian will contact the Sheriff's department regarding questions about the "directed patrol" information.
7. Old and Unfinished Business:
- a. Social Media Policy Update: The Board reviewed and discussed the proposed Social Media Policy. A final draft will be reviewed at the next meeting.
 - b. Speed Ordinance Update: The Board reviewed/discussed revamping the speed ordinance. They reviewed recommended language and reasoning that supports how the speed limits are determined. They began discussing specific roads in West Glover and Shadow Lake road.
 - c. Town Hall Internet Connection: **Brian made a motion, seconded by Dave, to have a Comcast internet connection at the Town Hall, to be re-evaluated as of April 1, 2021 to determine if it is worth the cost of \$88.40/month. The motion carried.**
8. New Business: none.
9. Board Action:
- a. The Board signed the director's orders.
10. Adjourn: Dave made a motion, seconded by Brian, to adjourn at 8:45pm.

Respectfully Submitted,

Cynthia Epinette
Transcriber



Jack Sumberg, Chair



David Simmons



Brian Carroll