


TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, January 11, 2024 – Glover Town Hall

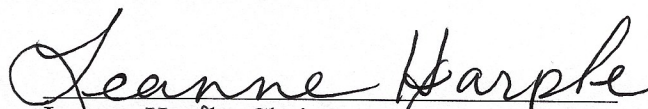
Present: Leanne Harple, Phil Young, Dave Simmons, Theresa Perron, Town Administrator, Dan Clark, Tyler Scelza, Phil Brooks, Job Breitmeyer, Andrea Carpentier, Chris Roy, Newport Daily Express and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. **Additions to the agenda:** Glover Senior Meals contract discussion.
3. **Minutes: Dave made a motion, seconded by Phil, to approve the minutes dated December 28, 2023. The motion carried.**
4. **Road Update:** All the trucks are up and running. The road crew are preparing for the next snowstorm.
5. **Treasurer's Update:**
 - a. **Adopt 2024 Proposed Budget: Dave made a motion, seconded by Phil, to adopt the 2024 proposed budget of \$977,543.83. The motion carried.** The proposed budget is down this year, primarily due to the anticipation of the FEMA reimbursement.
 - b. **Annual Meeting Warning:** The Board signed the 2024 annual meeting warning.
 - c. **Glover Senior Meals contract:** There were several minor changes made to the previous contract. Glover Senior Meals will operate out of the town hall on Mondays, Wednesdays and Fridays. BASSI will not operate out of the town hall. **Phil made a motion, seconded by Dave, to approve the contract as presented. The motion carried.**
6. **Town Administrator Update:** Theresa is researching competitive pricing for diesel fuel, propane and fuel oil. She expects to have more information at the next meeting.
7. **Open public comment period:**
 - a. **Emergency Management:** Phil received an invoice from Burlington Communication for the radio frequency application. The invoice was for more than the \$440 approved by the board in July 2023. He is investigating the reason for the change.
 - b. **Fire Department:** Phil presented a proposed contract for the board to review. He will return to a Selectboard meeting, after town meeting, to discuss the agreement with the Board.
 - c. **Greensboro Gravel Pit purchase:** There is no update about possibly purchasing a portion of the gravel pit owned by Greensboro. It is unclear if Greensboro is interested in selling a portion of their land at this time.
 - d. **Andrea Carpentier,** the newly appointed auditor, thanked the board for appointing her and indicated she is enjoying the work. She expressed her appreciation for the organizational skills of the town treasurer.
8. **Signing of Director's Orders:** The orders were signed.
9. **Adjourn:** Leanne made a motion to adjourn the meeting at 6:52pm.

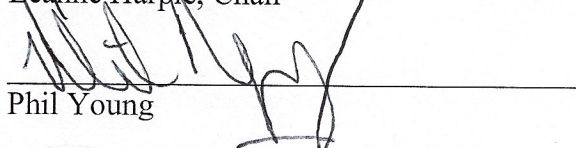
Respectfully Submitted



Cynthia Epinette
Transcriber



Leanne Harple, Chair


Phil Young
Dave Simmons