

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, January 9, 2025 – Glover Town Hall

Present: Phil Young, David Simmons, Anne Eldridge, Dan Clark, Tyler Scelza, Leanne Harple, Representative, Ed Barber, Chronicle and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. **Additions or deletions to the agenda:** Certificate of Highway Mileage, CLA Rate, County Meeting Notice and ARPA update were added to the agenda.
3. **Minutes: Dave made motion, seconded by Anne, to approve the minutes dated December 12, 2024. The motion carried.**
4. **Road Update:**
 - a. The road crew have been plowing the roads.
 - b. Policy/Ordinance Enforcement: The road crew are having problems with folks parking on the traveled portion of the road, using the road as a logging trail, and digging up the road. These situations are interfering with the road crew performing their job. Phil will follow up with the logging operation problem. The Selectboard would like a message included on the website to address these issues.
 - c. Rodgers Road: No update at this time. Phil will speak with the town attorney to get things moving forward.
 - d. Certificate of Highway Mileage: The annual certificate was reviewed. No changes have occurred. The Certificate was signed.
5. **Glover Green Update:** No update at this time. A court date to review the petition has not been scheduled yet.
6. **Leanne Harple – Representative Introduction:** Leanne wanted to introduce herself as the newly sworn in Representative. She met with Glover Ambulance to discuss their concerns, she is involved in the bill regarding wakeboats, she has been briefed regarding the situation involving the tire dump on Rt 16, she is requesting input on three major concerns as the result of the flooding that occurred in 2023 and 2024, she is on the democratic caucus, world caucus and education committees. Please feel free to reach out to her with any concerns.
7. **Orleans County Sheriff's Office Report (November):** The report was reviewed. No action necessary.
8. **Town Administrator Update:** none
9. **Treasurer's Report:**
 - a. **ARPA Funds Deadline 12/31/24:** A correction from the December 12, 2024 meeting: The ARPA funds, that had not been spent as of 12/31/24 for obligated projects, needed to be obligated in the form of a contract or purchase order to a vendor or returned to the federal government. Obligating the funds to specific projects was not sufficient. An alternative offered by the federal government was to spend the money on current expenses (2024) and include the projects as a line item in the 2025 budget. Cindy emailed the Selectboard on December 24, 2024 and they agreed with this alternative method. They signed a resolution to this effect on December 31, 2024. To make this official: **Dave made a motion, seconded by Anne, to use this alternative method that was approved by the federal government. The motion carried.**
 - b. **2024 Equalization Report (Common Level of Appraisal):** The CLA report was received. It states Glover's CLA is at 71.32%. The Listers are preparing for a town wide re-appraisal.

c. **County Meeting Notice:** A county meeting is scheduled for January 21, 2025 to discuss the proposed county budget.

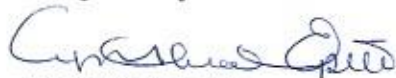
10. **Open public comment period:**

- a. Ed Barber indicated the Selectboard agendas should be kept on the website.
- b. Tyler Scelza was wondering about an update for the Shadow Lake Dam. The Engineers were supposed to be working on it this week. Please see the website for any updates.
- c. Dan Clark indicated his understanding that items can be added to the agenda for discussion but they cannot be acted upon until the subject is included on the agenda.

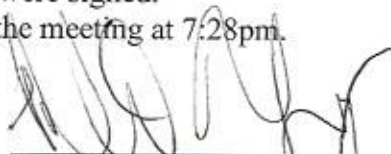
11. **Signing of Director's Orders:** The orders were signed.

12. **Adjourn:** Dave made a motion to adjourn the meeting at 7:28pm.

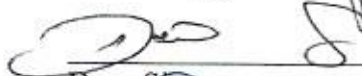
Respectfully Submitted



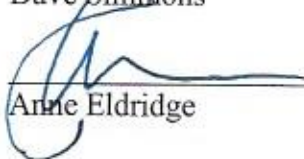
Cynthia Epinette
Transcriber



Phil Young, Chair



Dave Simmons



Anne Eldridge