

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, October 13, 2022

Present: Leanne Harple, Phil Young, Brian Carroll, Town Administrator, Mike Pray, Road Foreman, Randy Williams, Ed Barber, the Chronicle and Cindy Epinette, Transcriber.

Absent: Dave Simmons.

1. The meeting was called to order at 6:30pm.
2. **Changes to the Agenda:** The Board added an update from the Town Administrator, postponed the ARPA Update/Action and deleted the executive session.
3. **Approval of Minutes: Leanne made a motion, seconded by Phil to approve the minutes dated September 22, 2022. The motion carried.**
4. **Road Update:** Mike stated the road crew have been grading and placing whips on the road in preparation for winter. Mike has been doing research in anticipation of buying a new plow truck in 2024. Truck dealers are encouraging towns to start making plans now due to the time it will take to build a new truck. The replacement loader was delivered. Brian will research the next step to buying a portion of the Greensboro gravel pit. The road crew are also in the process of flattening the high crown on Stevens road.
5. **Town Health Officer Update:** Phil visited a residence to determine if it was unsafe for people to live there. He did not find any obvious health concerns. The residents indicated they were working on a water issue. He also discussed the burning trash complaint he received. He has requested contact information.
6. **ARPA Update/Action:** postponed until the next meeting.
7. **Quarterly Financial Update:** A quarterly financial report was emailed to the Board members. No questions were raised. Cindy indicated some adjustments were needed to the road expenditure allocations, which she resolved.
8. **Planning Commission Update:** Randy indicated James and Nella Coe have been very helpful in preparing a budget and submitting an application for ARPA funding. The Coe's would like to be a part of the Planning Commission in a consulting capacity only, they are not interested in being in a managerial position. **Leanne made a motion, seconded by Phil, to appoint James and Nella Coe as members of the Planning Commission. The motion carried.**
9. **Review Cannabis Licensees (3):** The Board reviewed three organizations that have applied for Small Cultivation licenses from the State of Vermont. The Board does not object to these organizations receiving a license.
10. **Town Administrator Report:**
 - a. **ARPA Update:** Brian expressed his appreciation to the Committee for their time and input when reviewing the applications received. The Committee has reviewed all the applications received. The minutes and recommendations can be found on the town's website. The NEK Broadband contract is still under review by the attorney. Some folks were not aware of a deadline. This will be discussed at the next meeting. The Board will discuss the Committee's recommendations at the next meeting.
 - b. **NEKWMD:** A meeting was held on Tuesday. The resolution to give the Board of Supervisors the right to vote on the budget instead of the towns was defeated. The budget was approved and will be submitted to the towns for final approval. There is a proposal to receive, store and compress Styrofoam. This is still in the developmental stage.

- c. **VLCT Town Fair:** Brian, Leanne and Phil attended the Fair, representing the Selectboard and Jethro Hayman attended, representing the Equity Committee. Brian believed it was a very informative meeting.
- d. **Quit Claim Deeds:** Brian is preparing to mail the letters that will finalize the Quit Claim Deeds from the landowners surrounding the Glover Green. He is optimistic this legal process will be completed shortly.

11. **Open Public Comment:** none.

12. **The Directors Orders were signed.**

13. **Adjourn:** Leanne made a motion, seconded by Phil, to adjourn the meeting at 7:12 pm.

Respectfully Submitted

Cynthia Epinette
Transcriber

Dave Simmons, Chair

Leanne Harple

Phil Young