

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, March 14, 2024 – Glover Town Hall

Present: Phil Young, Dave Simmons, Anne Eldridge, Mike Pray, Road Foreman, Theresa Perron, Town Administrator, Dan Clark, Nick Ecker-Racz, Tyler Scelza, Phil Brooks, Glover Volunteer Fire Dept, Nicole Gratton, NVDA, Chris Roy, Newport Daily News and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. **Re-Organization of the Board:**
 - a. **Elect a Chairperson:** Dave nominated Phil to be the Board Chair, seconded by Anne. No other nominations were presented. The motion was approved.
 - b. **Appoint Clerk:** Phil made a motion, seconded by Dave, to have Cindy Epinette be the Clerk. No other nominations were presented. The motion was approved.
 - c. **Designate dates and times for selectboard meetings:** Dave made a motion seconded by Phil, to hold the meetings on the 2nd and 4th Thursdays of each month. The motion carried.
 - d. **Designate public posting locations, newspaper of record and official website:** Phil made a motion, seconded by Dave, to have the official posting locations as Currier's Market, Lake Parker General Store/Parker Pie and the Municipal Building as the public posting locations, the Chronicle as the newspaper of record and townofglover.com as the official website. The motion carried.
 - e. **Authorize chair, and backup, to sign director's orders:** Phil made a motion, seconded by Dave, to designate the Chair to sign Director's Orders and Dave will be the backup. The motion carried.
 - f. **Adopt Rules for Procedures:** Phil made a motion, seconded by Dave, to adopt the Roles of Procedures as signed in 2016. The motion carried.
 - g. **Review Conflict of Interest Policy:** The policy was reviewed and accepted.
 - h. **Appoint Town Officers:** Phil made a motion, seconded by Anne, to appoint Dave Simmons and Tyler Scelza as the two additional Fence Viewers, and to approve the existing appointments as indicated on the attached list. The motion carried.
 - i. **Appoint an Auditor:** The Auditors have presented Deb Clark to be appointed as the third auditor (to replace Rebecca Young). Phil made a motion, seconded by Dave, to appoint Deb Clark as an auditor. The motion carried.
 - j. **Review/Update the Local Emergency Management Plan (LEMP):** Theresa indicated the only update needed was to identify the Selectboard Chair.
 - k. **Contract with Law Enforcement and Ambulance Services:** Cindy mentioned the contract for law enforcement has not been received yet and Glover Ambulance will attend the March 28th meeting to discuss their contract.
 - l. **Schedule meeting with VTrans on road standards, projects, paving and budget:** Eric Pope has suggested March 21, 2024 at 8am for the meeting. Dave and Phil are planning to attend the meeting, along with Mike. Nick requested the Board also ask the State to plow the rest area at Runaway Pond Park.
 - m. **Review Annual Board Calendar:** The calendar was reviewed. No changes made.
 - n. **Review Annual Town Meeting:** Nick expressed disappointment that the presentation and questions asked of Katherine Sims were not mentioned in the newspaper article, nor the presentation of Glover Green proposals. Also, it was mentioned that it was hard to hear what was being said during the meeting when folks were voting for the Presidential

\$20,000 of the reserve funds be used to reduce the annual rate for users in option II and IV. Cindy will include that factor and present the scenarios again.

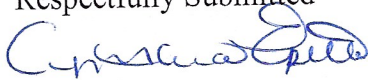
9. **Open public comment period:**

- a. **Tyler Scelza** inquired as to where the pickleball court would be at Glover Park. Theresa indicated it is scheduled to be in back, behind the baseball field. Mike has expressed concern about it being located too close to the gravel pit boundary line.

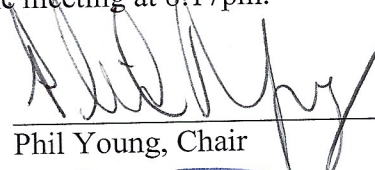
10. **Signing of Director's Orders:** The orders were signed.

11. **Adjourn:** Phil made a motion to adjourn the meeting at 8:17pm.

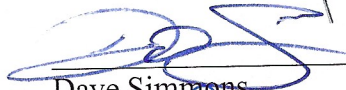
Respectfully Submitted



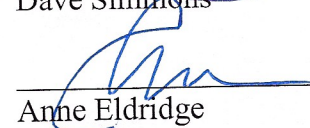
Cynthia Epinette
Transcriber



Phil Young, Chair



Dave Simmons



Anne Eldridge