

**TOWN OF GLOVER**  
**Selectboard Meeting Minutes**  
**Thursday, August 25, 2022**

Present: Leanne Harple, Phil Young, Brian Carroll, Town Administrator, Mike Pray, Road Foreman, and Cindy Epinette, Transcriber. Absent: Dave Simmons.

Guests: Jethro Hayman, Randy Williams and Robert Saunders.

1. The meeting was called to order at 6:30pm.
2. **Changes to the Agenda:** Cori Dudley requested postponing her discussion until the next meeting.
3. **Approval of Minutes: Leanne made a motion, seconded by Phil to approve the minutes dated August 11, 2022. The motion carried.**
4. **Road Update:**
  - a. The Road crew has been doing ditch work in Andersonville, hauling gravel, and seeding/mulching in Andersonville and Perron Hill.
  - b. Mike indicated more chloride is needed but it will cause that line item to go overbudget. The budget will be reviewed at the next meeting.
  - c. Roadside mowing has been completed. Russell Guyer has announced he is retiring therefore he will not be available next year.
5. **Website Update:** Brian and Jethro shared the changes that have been made to the website. The first screen shares meeting agendas and videos of the board and committee meetings. Jethro has proposed creating a separate page that will provide links to join meetings. The Board authorized the new format be shared with the public.
6. **NEK Broadband/ARPA Update:**
  - a. **Planning Commission** will meet at James & Nella Coe's home to formalize the projects and create a budget on August 30, 2022. There may be Electric Vehicle (EV) incentives/grants available. VT Community Foundation and NEK Collaborative may have additional funds available for projects. The Planning Commission was advised to contact NVDA for additional funding source possibilities.
  - b. **Broadband** – this discussion has been rescheduled for September 9, 2022.
7. **Town Administrator Update:** The ARPA Committee will meet on September 1, 2022 at 5pm. The Committee will review procedures and applications for the ARPA funds.
8. **Shadow Lake Asso – Cori Dudley: rescheduled for September 9, 2022.**
9. **Recycling Update:**
  - a. Brian attended the NEKWMD Board of Supervisors meeting. There is a charter amendment that states the NEKWMD Board of Supervisors will approve the annual budget and report to the Selectboards.
  - b. NEKWMD is operating with a reserve of \$77,000.
  - c. There is a Styrofoam compactor in Lyndonville.
  - d. Glover Recycling has four volunteers, as needed, Phil Young, Jack Sumberg, Topher Waring and Dave Simmons.
10. **Listers/Auditors Wage Review:** Leanne spoke to several towns and gathered information about what they pay their listers and auditors. Several towns budget annual increases based on the Cost of Living Adjustment (COLA). The Board requested Cindy calculate a budget based on the Listers receiving \$20/hr, Auditors at \$20/hr and Recycling at \$15/hr effective September 8, 2022. What does this mean for taxpayers?

11. **Orleans County Sheriff's Office Report (July):** The Sheriff's report was reviewed. No action needed.
12. **Open public comment period (as needed):**
  - a. Robert Saunders – Hester Webster Boundaries: Mr Saunders purchased property adjacent to the Hester Webster Nature Preserve. He has discovered some discrepancies in the boundaries lines. He was seeking permission from the Board to have the town property lines surveyed, and research the rights-of-way and easements to get these discrepancies cleared up. He would like the boundary lines established and confirmed. The Board consented.
13. **The Directors Orders were signed.**
14. **Adjourn: Leanne made a motion, seconded by Phil, to adjourn the meeting at 8:09pm.**

Respectfully Submitted

Cynthia Epinette  
Transcriber

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Dave Simmons, Chair

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Leanne Harple

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Phil Young