TOWN OF GLOVER

Selectboard Meeting Minutes

Thursday, September 8, 2022

Board Members Present: Dave Simmons, Leanne Harple, Phil Young, Brian Carroll, Town

Administrator, and Cindy Epinette, Transcriber.

Guests: Cori Dudley.

1. The meeting was called to order at 6:30pm.

2. Changes to the Agenda: none.

3. Approval of Minutes: Dave made a motion, seconded by Leanne to approve the minutes dated August 28, 2022. The motion carried.

4. Road Update:

- a. The Road crew have been seeding and mulching on Perron Hill, they've continued to grade roads as needed, re-surfaced Still Hill and Sargent Lane, and worked with Greensboro to haul gravel. The new loader replacement should be here by the end of the month.
- 5. Shadow Lake Asso Cori Dudley: Cori has witnessed several occasions where people have been launching their kayaks and paddle boards from the beach. There is concern about any watercraft being launched at the beach where people congregate and will bypass the Boat Wash. There is a risk of milfoil, or other invasive plant species, being re-introduced into the lake. Cori suggested posting a sign that indicates no watercraft can be launched from the beach, including paddle boards and kayaks. The Board agreed to this suggestion. The town will purchase the sign and Cori agreed to install it.
- 6. **NEK Broadband/ARPA Update:** Christa Shute, NEK Broadband, Executive Director, reviewed the two options presented to the Town of Glover. NEK Broadband propose installing broadband service that will improve internet access: Option I) potentially service would be available to 30 addresses on Bean Hill and Borland Road for \$41,267 or Option II) potentially service would be available to 77 addresses on County Road, King Road, Bickford Road and West Shore Road for \$92,167. Each has an estimated completion time frame of 2024. **Phil made a motion, seconded by Leanne, to approve funding option I for \$41,267.00. The motion carried.**

7. Town Administrator Update:

- a. **ARPA Committee:** There are three members on the ARPA Committee, Jethro Hayman is the Chair and Heidi Cooperstein is the Secretary and Liz Nelson. The next meeting is scheduled for September 25th. Only one application has been received to date.
- b. **Quit Claim Deed on Town Green:** A mylar map has been presented to the Towns' attorney for review. Brian is optimistic this issue will be resolved by the end of the month.
- c. **Planning Commission** Brian has received many links from NVDA for grant funding opportunities, which he has shared with the Planning Commission. Brian spoke with Jason Sevigny from the State, who indicated parking style (straight, perpendicular, angled) on Rt 16 may be decided by the Town, as well as crosswalks, if they are considered "demonstration projects".
- 8. Listers/Auditors Wage Review/Action: The Board reviewed the impact on the budget, if the wages for the Lister's, Auditor's and Recycling Attendents increased this year. Phil made a

motion, seconded by Dave to increase the wages for the Listers to \$20,00/hr. The motion carried with a vote of 2-0. Leanne abstained from the discussion and the vote. Leanne made a motion, seconded by Phil, to increase the wages of the Auditors to \$20.00/hr. The motion carried. Dave made a motion, seconded by Phil, to increase the Recycling Attendents wages to \$15.00/hr. The motion carried. All wages will be effective September 8, 2022.

9. Cleaning Position at Municipal Bldg/Town Hall: Cindy interviewed two candidates for the cleaning position. She recommended hiring Brittney Burdick for the job. Dave made a motion, seconded by Leanne, to approve hiring Brittney Burdick at \$15.00/hr. The motion carried.

10. Open Public Comment:

- a. Leanne inquired if there was enough money in the budget to pay for the Board members and Administrator to spend the night in Killington during the VLCT Town Fair. The Board agreed to find the money in the budget.
- b. The Board reviewed a letter from Shadow Lake Association. No action taken.
- 11. The Directors Orders were signed.
- 12. Adjourn: Dave made a motion, seconded by Leanne, to adjourn the meeting at 7:58pm.

Respectfully Submitted

Cynthia Epinette Transcriber Dave Simmons, Chair

Phil Young

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