

**TOWN OF GLOVER**  
**Selectboard Meeting Minutes**  
**Thursday, February 10, 2022**

Board Members Present: Dave Simmons, Brian Carroll, Leanne Harple, and Cindy Epinette,  
Transcriber

Guests: Adam Heuslein and Aidan Hoyt, Glover Ambulance, Peggy Day Gibson, and Noel Ford.  
Patrick Hurley, Memphremagog Watershed via GoogleMeet

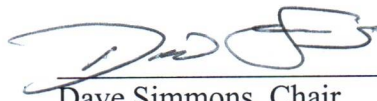
1. The meeting was called to order at 6:30pm
2. Changes to the Agenda: The Board added a discussion regarding a letter from VTrans, VTrans Annual Meeting and Recycling Coordinator advertising.
3. Approval of Minutes: **Dave made a motion, seconded by Brian to approve the minutes dated January 27, 2022. The motion carried.**
4. Memphremagog Watershed Update: Patrick Hurley is prepared to create a budget and apply for grant funding. He requested a letter of support from the Selectboard to send with the grant application. He also inquired about financial or in-kind support for the project. He will need the letter in the springtime.
5. GREC Status – Establishing a Glover Trail Committee: Peggy Day Gibson informed the Board that Glover was not awarded any funding for the Hinman Settler Road project. Peggy and Noel Ford are interested in leading a Trail Committee. They have requested a link on the town's website for this project. The committee will gather to discuss creating a network of foot, biking, hiking paths in the town. Peggy obtained information that a landowner who opens their property for recreational purposes, does not accept money nor any other type of compensation, and does not deliberately create obstructions on these paths, cannot be held liable for any injuries sustained while using the path. The Board is considering using some ARPA funds to help fund this project.
6. Roads Update: The road crew have been working on a water problem on Shadow Lake road due to a frozen culvert. They've also been busy plowing and clearing the snow from the sidewalks and parking areas.
7. Class 4 Road Policy: Dave found no significant differences between the existing Road Policy and the Model Class 4 Road policy received from VLCT. Therefore, the Board will not pursue establishing a separate class 4 road policy.
8. Orleans County Sheriff's Office Letter: The Board received a letter from Sheriff Marlow clarifying how she gets paid. During regular business hours she is paid through the State of Vermont. When she is on patrol or responding to calls after 4pm Monday – Friday or on weekends and holidays, the town that requires her presence will be billed based on the contract.
9. 2022 Wastewater Budget: The Board reviewed the proposed 2022 Wastewater Budget. **Brian made a motion, seconded by Leanne, to approve the 2022 budget of \$67,229.60 as presented. The motion carried.**
10. Fire Department Incorporated Status: Brian was informed that the Glover Volunteer Fire Department has completed the paperwork to be incorporated again. He will speak with Allen Mathews to get a copy of the certification.
11. Senior Meals/BASSI Update: The Board would like to meet with the Senior Meals and BASSI Coordinators to discuss their needs at the Town Hall and the draft of the agreement at the next board meeting, February 24<sup>th</sup>.
12. Planning Commission Update: The Planning Commission is proposing the sidewalks in town be fixed. After the sidewalks are repaired they will need to be maintained. The Board is considering purchasing a tractor that will maintain the sidewalks and help mow and sweep the roads in Glover. They are proposing the road crew maintain the sidewalks.
13. ARPA Update: Brian attended a meeting on February 2<sup>nd</sup> that clarified the final decision regarding how to use ARPA funds. It was confirmed that the town can use the money for anything they decide except for two expenses: (1) paying off debts, and (2) paying any

pensions. The Board would like to use some of the funds to pay a Town Manager to help them manage the ARPA funds. The Board will discuss this further at town meeting under "Other Business".

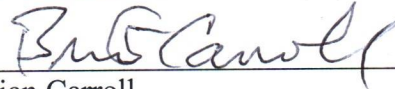
14. Equity Committee Update: Jethro Hayman has been voted as Chair, Maria Hill has been voted as Vice-Chair, "Welcome to Glover" signs have been designed and will be placed around town, more permanent welcome signs will be ready in about six months, and they have applied for grant funds from Community National Bank to help pay for the "Welcome Baskets" for new residents.
15. VTrans Letter and Annual Meeting: Dave will confirm with Harvey that there are no changes for weight limits on the town roads and coordinate a date for the Annual Meeting with Eric Pope.
16. Recycling Coordinator: Leanne created an advertisement for a new Recycling Coordinator. She will send it to the Chronicle and arrange for it to be placed on Facebook and Front Porch Forum. **Leanne made a motion, seconded by Brian, to approve paying a new coordinator \$15.00/hr for 2-4 hours per week. The motion carried.**
17. The Directors Orders were signed.
18. Adjourn: **Dave made a motion, seconded by Brian, to adjourn the meeting at 8:19pm.**

Respectfully Submitted

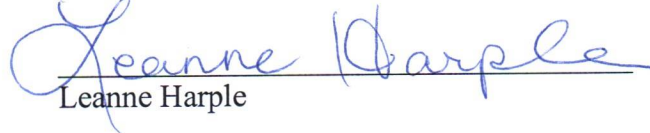
Cynthia Epinette  
Transcriber



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Dave Simmons, Chair



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Brian Carroll



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Leanne Harple