

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, February 24, 2022

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

Guests: Ted & Rebecca Young, Ozzie Henschel, Donna Greenwood, Patsy Tompkins, Penny Watson
and Richard Jesner

1. The meeting was called to order at 6:30pm
2. Changes to the Agenda: There were no additions or deletions from the agenda.
3. Approval of Minutes: **Dave made a motion, seconded by Leanne to approve the minutes dated February 10, 2022. The motion carried.**
4. Senior Meals/BASSI: Ozzie Henschel, Donna Greenwood, Patsy Tompkins and Richard Jesner were present to answer questions and give the board an update as follows:
 - a. A new commercial sink and hot water heater needs to be installed for the kitchen. A commercial dishwasher has been purchased. The drainage for the sink and dishwasher may need to be upgraded. The size of the hot water heater and source of heat has not been determined. Senior Meals/BASSI are waiting to receive a quote for installation and upgrade. Grants may be available for some of the upgrades. The town is not responsible for any of these expenses.
 - b. Senior Meals/BASSI still believe the Glover Town Hall has sufficient space to accommodate their needs.
 - c. Glover Senior Meals and BASSI are in the process of merging. Glover Senior Meals 501(3)(c) status has lapsed therefore they are operating under BASSI's status. The liability insurance needs to be updated to include the new address.
 - d. The Glover Town Hall will be used as a food bank once a month.
 - e. The Board is concerned about who is managing these programs, who the administrators are. Until the merge is finalized Ozzie informed the board that he is the first point of contact.
5. Roads Update: The road crew has been plowing and sanding roads. There has been one complaint about icy roads. There has been no response on the Better Back Roads grant. The Board and Harvey will meet with VTrans on March 17, 2022 to review the annual report. Culverts for Shadow Lake road have been ordered. Harvey has expressed concern about Glover roads being dug up to install power lines and the road not being put back to its' original condition. It's costing the town a lot of money to repair. This subject will be discussed further at the March 10, 2022 meeting.
6. Planning Commission Update: The Planning Commission will make a PowerPoint presentation at Town Meeting.
7. ARPA Update: Brian reviewed the town plan in order to prioritize the use of ARPA funds. The Board wants to be sure the funds are used efficiently and will not interfere with other available grants. The Board will develop an application in which folks can request ARPA funds. The Board was asked if ARPA funds could be used for elderly housing. It is the Boards' understanding that, yes, ARPA funds can be used for third party funding, such as the Craftsbury Community Care Center. Glover Pioneer Camp is considering have campers construct a gazebo as one of their projects. ARPA funds can be used for children enrichment, but constructing a gazebo on private property using ARPA funds will have to be researched.
8. Equity Committee Update: A picture of the new town sign will be displayed at town meeting.

9. Town Meeting: For those folks who attend town meeting through GoogleMeets will not be able to participate in any. They will have the capabilities to listen only. Face coverings are mandated for those attending in-person.
10. The Directors Orders were signed.
11. Adjourn: **Dave made a motion, seconded by Brian, to adjourn the meeting at 7:30pm.**

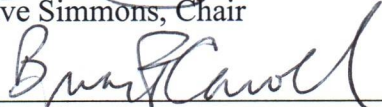
Respectfully Submitted




Cynthia Epinette
Transcriber



Dave Simmons, Chair



Brian Carroll



Leanne Harple