

**TOWN OF GLOVER**  
**Selectboard Meeting Minutes**  
**Thursday, January 26, 2023**

Present: Dave Simmons, Leanne Harple, Brian Carroll, Adam Heuslein, Chris Roy, Newport Daily Express, Dawn Stone, Tyler Scelza, Davi Bock, and Cindy Epinette, Transcriber.  
Attending via Zoom: Phil Young


1. The meeting was called to order at 6:30pm.
2. **Changes to the Agenda:** No changes.
3. **Approval of Minutes:** Dave made a motion, seconded by Leanne to approve the minutes dated January 12, 2023. The motion carried.
4. **Road Update:**
  - a. Dave informed everyone the road crew is down a driver. Richard LaClair is out on workers compensation and Harvey Dunbar will fill in as needed.
  - b. Griffin Place: The Board has indicated they are not in favor of discontinuing Griffin road. They are in favor of reclassifying it as a fourth class road. Mr Sears has requested the road continue to be plowed and sanded at this time. Mr Sears will speak to the road crew.
  - c. Greensboro Gravel Pit: Glover has made an offer to purchase approximately 8 acres of the gravel pit. Dave is waiting to hear back from Greensboro.
5. **Approve 2023 Proposed Budget:** Leanne made a motion, seconded by Phil, to approve the proposed 2023 budget of \$1,016,656.04. The motion carried. This is an increase of 11.14% over the 2022 budget.
6. **Sign 2022 Annual Town Meeting Warning:** Dave made a motion, seconded by Leanne, to approve the 2022 Annual Town Meeting Warning. The motion carried. There are several changes recommended by VLCT:
  - a. Eliminate the election of a Grand Juror and Town Agent. The Grand Juror position has been changed to a town appointed position and State Statute has eliminated the Town Agent position. (Act 84, 17 V.S.A §2646)
  - b. Article 5 has been changed to eliminate the statement “also to approve expenditures of approximately \$xxx of State Revenue to pay expenses on highways including bridges; plus give the Select Board the authority to spend unanticipated funds such as grants and gifts”. By State Statute, the Select Board has the authority to approve expenditures and spend unanticipated funds. (17 V.S.A. §2664)
  - c. Article 8: By State Statute, the Select Board has the authority to hire money to pay expenses until tax revenue has been received. (24 V.S.A. §1786)
7. **Sign TAN:** The Board signed the Tax Anticipation Note (TAN) with Community National Bank to borrow \$470,273.00. The Board had approved to accept the Community National Bank bid at the meeting held on January 12, 2023.
8. **ARPA Update:**
  - a. Survey Summary: A survey was made available for residents to share their input on how the remaining ARPA funds should be spent. 61 responses were received. The majority of the responses indicated a priority to upgrade the town hall, help fund a pickleball court and install security cameras. At the meeting held on January 12, 2023 the Board had voted to use ARPA funds to help support upgrades to the town hall and a pickleball court. Brian will research the costs involved to install security cameras.

- b. Supporting the School: There were also recommendations to help the school. Although the ARPA funds cannot be used to fund teachers' salaries, other possible solutions are to: subsidize childcare and subsidize housing. Davi Bock indicated Orleans Central Supervisory Union has the highest teacher shortage in the State and the teachers have communicated that they feel unsupported. Negotiations are underway regarding the teachers' contract. Leanne volunteered to speak with Dr Blake regarding other ways the town can help the school.
9. **Orleans County Sheriff's Report (December):** The Selectboard reviewed the monthly report. No action needed.
10. **Wastewater Budget (Nate Sicard):** Phil informed the Board that the mission control meter was installed today. Tim Dagesse will attend the next board meeting to discuss how the new system works. Phil volunteered to learn and monitor the new system. Discussions regarding the budget were postponed until the next meeting.
11. **Open public comment period (as needed):**
- a. Paving Shadow Lake: Dawn Stone initiated a petition to pave the section of road from Inlet Cove to the intersection of Hinman road. Dave indicated that that section of road cannot be paved for at least another six years due to the fact that State paving grant funds are available every three years. The next section of road scheduled to be paved, in three years, is Shadow Lake road from Stone Shore road to Inlet Cove road. He encouraged Dawn to have an article in the Annual Meeting Report for the voters to decide if that section should be paved again.
12. **The Directors Orders were signed.**
13. **Adjourn:** Dave made a motion, seconded by Leanne, to adjourn the meeting at 7:17 pm.

Respectfully Submitted

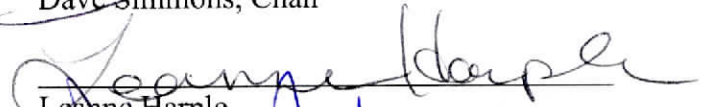


Cynthia Epinette  
Transcriber



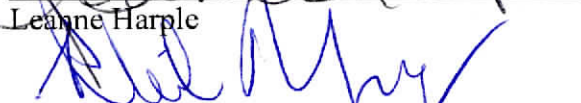
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Dave Simmons, Chair



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Leanne Harple



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Phil Young