


TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, October 27, 2022


Present: Dave Simmons, Leanne Harple, Phil Young, Brian Carroll, Town Administrator, Mike Pray, Road Foreman, Randy Williams, Ted & Rebecca Young, Jack Sumberg, Jethro Hayman and Cindy Epinctte, Transcriber. Attending remotely: Theresa Daigle.

1. The meeting was called to order at 6:30pm.
2. **Changes to the Agenda:** The Board added a discussion regarding the Brook Field Annual Agreement, Local Emergency Management Plan update, Orleans County Sheriff's Office report for September, an Energy Committee Update, an update on the Glover Green and an executive session
3. **Approval of Minutes: Leanne made a motion, seconded by Phil to approve the minutes dated October 13, 2022. The motion carried.**
4. **Road Update:** Mike stated the road crew have been grading, preparing the trucks for winter, they continue to prepare the roads for winter plowing, and working on trees that may become hazardous in the winter. They've contracted with a local gentleman to relocate some pesky beavers. He also shared the new loader is working well.
5. **Geralin Royer – Animal Control Ordinance:** She did not attend.
6. **ARPA Update/Action (includes NEK Broadband Legal Review):**
 - a. The NEK Broadband Agreement had been approved previously. Brian reviewed the agreement. The Chair signed the agreement.
 - b. Jethro was present to answer/explain the recommendations made by the ARPA Committee. He stated the Committee focused on applications that served everyone in the community and would be managed/controlled by the town.
 - i. **Glover Trails: Dave made a motion, seconded by Phil, to award \$25,000 to develop the trails systems in Glover. The motion carried.**
 - ii. **Shadow Lake Association: Leanne made a motion, seconded by Phil, to award \$2,500 for lake restoration workshops. The motion carried.**
 - iii. **Glover Historical Society: Dave made a motion, seconded by Phil, to award \$1,000 for printing. The motion carried.**
 - iv. **Craftsbury Community Care Center: Leanne made a motion, seconded by Phil, to award \$10,000 to upgrade their HVAC system. The motion carried.**
 - v. **Town of Glover: Phil made a motion, seconded by Leanne, to award \$19,399 to continue indexing the land records. The motion carried.**
 - vi. **Other:** The Pickleball Court proposal, Planning Commission proposals for the Glover Green, West Glover Church maintenance proposal, Town of Glover security camera proposal and Glover Cemetery Commission proposal for the memorial garden requires additional consideration. A decision will be made at the next meeting. Dave mentioned the need for building maintenance at the town hall. The Board declined the proposal for a botanical garden.
 - vii. **Thank You –** The Board expressed their appreciation to the ARPA Committee for the work they did and their recommendations.
7. **Cannabis Application (1):** The Board reviewed notification from the State of Vermont that a Tier 3 Mixed Cultivator license was issued to an organization in Glover. The Board had no objection to this organization receiving this license.

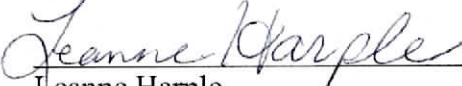
8. **Brook Field Annual Agreement:** The Board received two proposed agreements for sewer generator maintenance for 2023. **Phil made a motion, seconded by Leanne, to accept the agreement that provided two maintenance visits for \$3,100. The motion carried.**
9. **Local Emergency Management Plan (LEMP):** The LEMP was updated to include Phil Young on the board and Michael Pray as the new Road Foreman.
10. **Orleans County Sheriff's Office Report (September):** The board reviewed the report. No action needed.
11. **Energy Committee Update:** Brian shared a grant was awarded to the Energy Committee from VT Council on Rural Development – Climate Catalysts Innovation Fund Grant Program for \$4,000. The grant stipulates that two electric bicycles will be purchased for the public to use. The grant is meant to allow community members the opportunity to use electric bicycles as an alternative form of transportation.
12. **Glover Green Update:** Brian informed the Board that a draft of a proposed Quit Claim Deed has been mailed to the Glover Green abutting landowners. If they agree to the draft deed, Sara Davies-Coe will finalize the deed and send it to the Town for everyone to sign.
13. **Open Public Comment: none.**
14. **The Directors Orders were signed.**
15. **Executive Session: Dave made a motion, seconded by Leanne, to go into executive session at 8:05pm to discuss a personnel matter. The motion carried.**
16. **Executive Session was concluded at 8:20pm. Dave made a motion, seconded by Phil, to not offer the probationary employee full-time employment with the town. The motion carried.**
17. **Adjourn:** Dave made a motion, seconded by Leanne, to adjourn the meeting at 8:21 pm.

Respectfully Submitted


Cynthia Epinette
Transcriber



Dave Simmons, Chair



Leanne Harple

Phil Young