

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, November 10, 2022

Present: Dave Simmons, Leanne Harple, Mike Pray, Road Foreman, Randy Williams, Nick Ecker-Racz, Ann Creaven, Noah Armstrong, Matthew Wilson, Chronicle and Cindy Epinette, Transcriber.
Absent: Phil Young and Brian Carroll.

1. The meeting was called to order at 6:30pm.
2. **Changes to the Agenda:** The Board added a public notice from NEK Broadband, a public notice from NVDA and a request from LRUEMSD.
3. **Approval of Minutes: Dave made a motion, seconded by Leanne to approve the minutes dated October 27, 2022. The motion carried.**
4. **Road Update:**
 - a. Mike indicated the road crew is continuing to grade the roads in preparation for winter.
 - b. Grants: Mike met with Eric Pope, VT Agency of Transportation to discuss potential projects in 2023.
 - c. Interviews: The Board decided to schedule interviews for the open road crew position after Thanksgiving.
 - d. Greensboro gravel pit: The Selectboard will meet with Mike to discuss a reasonable proposal to the Town of Greensboro for the gravel pit located in Glover.
 - e. It was suggested that a process/policy be created to address independent contractors/residents working in the towns' right of way.
5. **ARPA Update/Action:**
 - a. The Board signed an award letter to those organizations that have been approved to receive a portion of the ARPA funds.
 - b. The Board postponed discussions regarding the other ARPA requests received until all board members are present.
6. **CUD Update:**
 - a. **Alternate CUD Representative: Dave made a motion, seconded by Leanne, to appoint Hadley Piper as the Alternate CUD representative for the town. The motion carried.**
 - b. Noah Armstrong was present to provide an update on the progress of internet accessibility in the Northeast Kingdom.
 - i. It is estimated that 90% of the member towns will have a portion of high-speed internet access within the next two years.
 - ii. The "backbone" of the fiber-optic network is being built.
 - iii. The public is encouraged to register at "get.nekbroadband.org" to help prioritize neighborhoods.
7. **NEK Broadband** has scheduled a public meeting on November 15th and 22nd at 6pm, to review the annual report and proposed 2023 budget. The meeting will be held via Zoom.
8. **LRUEMSD:** LRUEMSD asked the Board if they would be interested in contributing ARPA funds to help finance the purchase of a standby generator at Glover Community School. Glover Community School is designated as a place of shelter in an emergency.
9. **NVDA Hazard Mitigation Grants:** NVDA has scheduled an informational public meeting to make towns aware of grant opportunities available.
10. **Open Public Comment: none.**

11. **The Directors Orders were signed.**

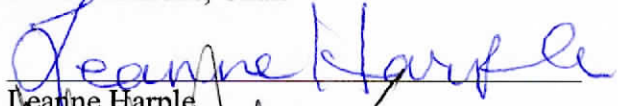
12. **Adjourn:** Dave made a motion, seconded by Leanne, to adjourn the meeting at 7:30 pm.

Respectfully Submitted

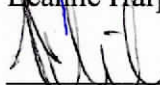
Cynthia Epinette
Transcriber



Dave Simmons, Chair



Leanne Harple



Phil Young