

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, December 22, 2022

Present: Dave Simmons, Leanne Harple, Phil Young, Nick Ecker-Racz, Ann Creaven, Tyler Scelza, Chris Roy, Newport Daily Express, Richard Jesmer, Glover-Barton Senior Meals, Rob Moore and Cindy Epinette, Transcriber.

1. The meeting was called to order at 6:30pm.
2. **Changes to the Agenda:** The Board added a notice regarding the Annual Orleans County Meeting.
3. **Approval of Minutes: Dave made a motion, seconded by Phil to approve the minutes dated December 8, 2022. The motion carried.**
4. **Road Update:** The road crew have been plowing, removing piles of snow and preparing for the storm predicted for this week. Richard LaClair has started and all is going well.
5. **Orleans County Sheriff's Report (November):** The Selectboard have reviewed the monthly report. No action needed.
6. **Approve 2023 Non-Arbitrage Bid:** Cindy contacted Community National Bank (CNB) to obtain a Tax Anticipation Note (TAN) for 2023. She did not request bids from other financial institutions due to the fact that CNB was the only financial institution to respond regarding the 2022 TAN inquiry. CNB offered a non-arbitrage note at 2.58% interest expense and interest income at 2.88%. Cindy recommended accepting the TAN offered by CNB. Nick Ecker-Racz suggested seeking input from VLCT and credit unions to obtain other bids. A decision was postponed until the first meeting in January to give Cindy the opportunity to acquire more than one bid.
7. **Sign Recycling Recertification Application:**
 - a. Dave signed the recertification application.
 - b. Brian suggested changing the winter scheduled hours at the Recycling Center to only Saturdays, eliminating Wednesday completely. He indicated there is not a lot of activity on Wednesdays. **Dave made a motion, seconded by Leanne, to change the winter schedule to be open every Saturday beginning January 6th and not open Wednesdays. The motion carried**
8. **ARPA Update/Action:** The Board will put a notice on Front Porch Forum and the website to get resident input on how the remaining ARPA funds should be spent. This will be discussed at the next meeting. The Pickleball court proposal was discussed briefly. A question was asked if the tennis court at Lake Region could be used as a pickleball court. It was also suggested that the town hire a recreations director to manage the ballfield and other activities in Glover.
9. **Review Senior Meals/BASSI Proposed Agreement:** The Glover-Barton Senior Meals have submitted a proposed agreement between the Town of Glover and Glover-Barton Senior Meals. **Dave made a motion, seconded by Phil, to approve the proposed agreement. The motion carried.** The agreement is dated December 22, 2022 and Senior Meals will issue a check to the Town of Glover to help pay for electricity beginning June 2022. Cindy requested a copy of the Certificate of Insurance and 501(c)(3) certification as well.
10. **Notice regarding Annual County Meeting:** The Selectboard received notification that the Annual County meeting has been scheduled for January 17, 2023 at 8am, via Zoom to discuss the proposed 2023 annual budget.
11. **Open public comment period (as needed):**

- a. Nick expressed his appreciation that the Board encourages public dialogue at each meeting.
- b. Nick suggested taking legal action to discontinue the easement to Still Hill from Rt 16.
- c. Nick suggested adopting the area that gets plowed at the Town Green as a designated town road.
- d. **Runaway Pond Park:** Nick would like to see the State plow the Runaway Pond Park access.
- e. Leanne would like to have a discussion regarding whether to continue holding hybrid meetings or go back to "in-person" meetings only.

12. **The Directors Orders were signed.**

13. **Adjourn:** Dave made a motion, seconded by Phil, to adjourn the meeting at 7:15 pm.

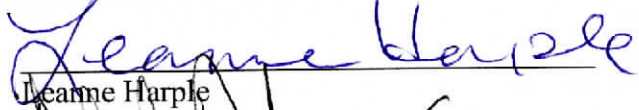
Respectfully Submitted



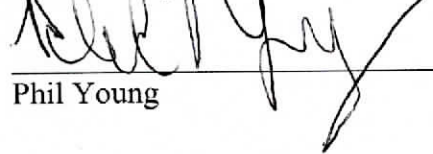
Cynthia Epinette
Transcriber



Dave Simmons, Chair



Leanne Harple



Phil Young