

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, January 6, 2022

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

Guests: Tod Pronto, NEK-TV.

1. The meeting was called to order at 4:30pm
2. Town Hall Audio-Visual needs with NEK-TV: Tod inspected the area where the Board would like to have a projector, screen, speakers, PA system, camera and microphones installed to promote better communication during board meetings, town meeting and other events, whether someone is attending in person or remotely. They will submit a quote to the Board before the meeting on January 13th.
3. 2022 Budget Development and ARPA Expenditures: It was suggested that some of the ARPA funds could be applied for an emergency shelter, Pioneer Day Camp to improve the recreational trails, to develop and improve other trails within the town of Glover, and purchase/install a pavilion at the Town Green. The Board is considering hiring a Town Administrator to assist them with managing the ARPA funds and other research tasks. The Board agreed to meet again on January 13th at 9am to begin developing the 2022 proposed budget with Harvey Dunbar and Michael Pray.
4. Annual Report: Dave will draft a report that will be included in the Annual Town Report and share it with Brian and Leanne before submitting it to the auditors.
5. Mask Mandate: The Board continued to discuss the question of whether face masks should be mandated in Glover when in public locations to help prevent the spread of the COVID virus. The Board has narrowed their decision down to three options: A) pass a resolution declaring that for the safety of the community, masks are highly recommended for everyone in all public buildings in the town of Glover; B) adopt a policy that for the safety of the community, masks are required for all unvaccinated individual, and highly recommended for all others, in all public buildings in the town of Glover; and C) take no action at this time. They are discussing a policy that would read **“For the health and safety of the Glover Community, the Town of Glover strongly urges everyone to wear a face covering in public places. For those not vaccinated face coverings are required in public places.”** The Board will continue to hear public opinion at the January 13th meeting and will make a final decision at the January 27th meeting.
6. Shadow Lake Reclassification: Dave volunteered to send Jen Andrews and email indicating the Selectboard supports the reclassification of Shadow Lake as recommended by Oliver Pierson. It was suggested that Shadow Lake Association draft a letter of support that the board can sign.
7. Roads: Dave was informed that a resident was plowing snow into the road again. The resident has been issued a ticket for this infraction. Also, a resident spread salt on Reddington road. This will cause a problem of runoff into Shadow Lake. Dave will speak with Jen about contacting the resident. The Board discussed offering Scott Pray the opportunity to acquire health, vision and dental insurance prior to the end of his probationary period. **Dave made a motion, seconded by Leanne, to offer Scott the insurance benefits as of January 1, 2022. The motion carried.** Cindy will contact the insurance carriers to see if this is possible.

8. Adjourn: **Brian made a motion, seconded by Dave, to adjourn the meeting at 6:42pm.**

Respectfully Submitted



Cynthia Epinette
Transcriber



Dave Simmons, Chair



Brian Carroll



Leanne Harple