

**TOWN OF GLOVER**  
**Selectboard Meeting Minutes**  
**Thursday, January 13, 2022**

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

Guests: Luke Vidis from The Chronicle and Adam Heuslein, Glover Ambulance.

1. The meeting was called to order at 6:30pm
2. Changes to the Agenda: The Board added a discussion regarding the proposed 2022 budget.
3. Approval of Minutes: **Brian made a motion, seconded by Leanne to approve the minutes dated January 6, 2022. The motion carried. Leanne made a motion, seconded by Dave, to approve the minutes dated December 23, 2021. The motion carried.**
4. Town Hall Audio-Visual needs with NEKTV: The Board received a quote to purchase equipment for the Town Hall from NEK-TV. Option 1 included a camera, projector and motorized screen for \$3,329.99. Option 2 included a flat screen television for the wall, setting up microphones and an OWL camera for \$1,893.91. Option 2 requires more preparation time and putting away equipment at the end of the meeting.
5. Mask Mandate Discussion: The Board has identified three options available regarding whether to mandate people wear face coverings in public or not. Option 1: Encourage everyone to wear a face covering while in public places; Option 2: Mandate those who are not vaccinated and encouraging everyone to wear a face covering in public as well; and Option 3: do nothing. One resident encouraged the Board to adopt option 1, including maintaining social distancing. The Board will make a final decision on January 27, 2022. Once a decision is made it will be posted at the designated posting locations, all public businesses, Front Porch Forum, Facebook and in the Chronicle. Adam volunteered to post it on the Glover Ambulance website as well.
6. Class 4 Road Policy: Dave shared a model policy for Class 4 roads. The Board will review the model policy and discuss further at the next meeting
7. Road Update: The road crew has been busy plowing and sanding roads. The new truck has not arrived yet.
8. Glover Senior Meals Agreement: A draft of a proposed agreement between the town and Glover Senior Meals and BASSI was reviewed. A draft of this agreement will be sent to Ozzie Henchel for review.
9. Liquor License Approval: **Dave made a motion, seconded by Leanne, to approve the 2022 Liquor and Tobacco License for Currier's Quality Market. The motion carried.**
10. Certificate of Highway Mileage: **Brian made a motion, seconded by Leanne, to approve the 2022 Certificate of Highway Mileage to the State of Vermont. The motion carried.**
11. Vermont Elevator Inspection Services Agreement: **Brian made a motion, seconded by Leanne, to approve the same agreement as they did last year. The motion carried.**
12. Planning Commission Update: The attorney has located one mortgage that identifies some boundary lines for the Town Green. The attorney continues to research the legal boundaries.
13. ARPA Update: The federal government has issued a final notice regarding the use of ARPA funds. Brian will research further. The Board is also considering hiring an ARPA Manager for 10-15 hours/week. Brian will create a job description and a decision will be made at the next meeting.

14. Equity Committee Update: The Equity Committee is having a sign designed by Meg Gibson, welcoming everyone to Glover. A "Welcome Basket" is being created as well. The Committee is scheduled to elect its' officers at the next meeting.
15. AT&T Notice: A notice was received regarding the AT&T Wireless Communications Facility on Dexter Mountain. The Board will review.
16. Town Meeting: The Board received a letter from Will Senning regarding the State's decision regarding Town Meeting meetings. The Board will review.
17. 2022 Budget Development: The Board has scheduled a budget development meeting for January 17<sup>th</sup> at 9am and January 20<sup>th</sup> at 4:30pm.
18. Public Comment: Adam informed the Board that the current dispatch center is scheduled to be dissolved within the next 6-9 months. He will keep the Board informed as best he can. There is concern that the Newport police department does not have the capabilities to absorb all the local districts that will be affected by the closing of the existing dispatch center.
19. The Directors Orders were signed.
20. Adjourn: **Brian made a motion, seconded by Dave, to adjourn the meeting at 8:04pm.**

Respectfully Submitted



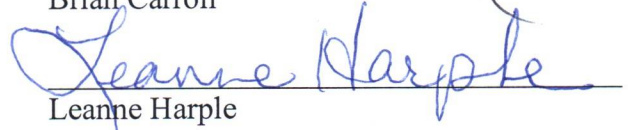
Cynthia Epinette  
Transcriber



Dave Simmons, Chair



Brian Carroll



Leanne Harple