

**TOWN OF GLOVER**  
**Selectboard Meeting Minutes**  
**Thursday, January 27, 2022**

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

Guests: Adam Heuslein, Glover Ambulance, Allison Low, Noel Ford, Dan Clark, Nick Ecker-Racz,  
Jack Sumberg, Randy Williams, Mariel Hess.

1. The meeting was called to order at 6:30pm
2. Changes to the Agenda: The Board added a discussion regarding Certification of the Enhanced Energy Plan, Orleans County Sheriff's Department Report, Recycling Coordinator resignation and Australian Ballot for the Annual Meeting.
3. Approval of Minutes: **Brian made a motion, seconded by Leanne to approve the minutes dated January 13, 2022. The motion carried.**
4. Enhanced Energy Plan: Allison Low from NVDA was present to answer questions about the Enhanced Energy Plan. This was the final hearing needed in order for NVDA to certify the Enhanced Energy Plan.
5. Energy Committee Update: The solar array project in West Glover has been put on hold. Jack Sumberg will contact Norwich Solar to determine what the next step will be.
6. Recycling Coordinator: Jack Sumberg has resigned as the Recycling Coordinator, effective March 2022. Jack has composed a job description for his replacement and is willing to work with whomever is hired to this position. Jack has suggested the new Recycling Coordinator also be appointed as the Glover NEKWMD Supervisor.
7. Mask Mandate: **Brian made a motion, seconded by Leanne, to post the statement: "The Glover Selectboard, with support from Glover Ambulance and the Town Health Officer, strongly urge people to wear face coverings when in public places, indoor settings and public events. This would especially apply to those who are unvaccinated. For more information, please visit the town's website: townofglover.com, and you may also contact the Glover Ambulance at (802) 525-3560 for vaccinations and testing dates." The motion carried.**
8. Class 4 Road Policy: Dave has made some notes to update the model policy. Cindy will transfer to a google doc so the board members can change as needed. Nick requested a copy of the proposed policy for review.
9. Road Update: The new truck has arrived. The road crew has been plowing, sanding and working on the excavator.
10. Approve 2022 Proposed Budget: **Brian made a motion, seconded by Leanne to approve the proposed 2022 budget of \$914,784.76 that must be raised by taxes. The motion carried.** This represents a 1.23% increase over the 2021 budget.
11. Sign the 2022 Annual Town Meeting Warning: The Board reviewed and signed the 2022 Annual Town Meeting Warning.
12. Town Hall Communication – NEK-TV: **Brian made a motion, seconded by Dave to approve spending \$5,500 for audio/visual equipment for the town hall to improve acoustics. The equipment includes baffles to absorb sound. The motion carried.**
13. Shadow Lake Reclassification Letter to the State of VT: Shadow Lake Association drafted a letter for the Board to sign, supporting the reclassification of Shadow Lake from B2 to A1. **Brian made a motion, seconded by Dave, to approve signing the proposed letter as presented. The motion carried.**
14. Planning Commission Update: Brian will speak with Sara Davies-Coe regarding the status of Quitclaim deeds needed to finalize ownership of the Town Green. It was brought to the Board's attention that the Glover Volunteer Fire Department is not registered as a 501(c)(3) entity. The Board is concerned about the liability of the Town under these circumstances. Brian will speak with Sara Davies-Coe about this issue as well. The Planning Commission

would like a half hour, at town meeting, to update the public regarding the progress surrounding the Town Green.

15. ARPA Update: Brian received notification of the final ruling for the use of ARPA funds. The notice indicates the use of these funds is not as restrictive as previously understood. Brian will attend a meeting on February 2, 2022 to get more clarification.
16. Equity Committee Update: none.
17. Orleans County Sheriff's Office: The Board reviewed the December report from the Orleans County Sheriff's Office. No action needed.
18. Australian Ballot and Town Meeting: Legislature has given Selectboards the right to: (a) postpone town meetings to a later date; (b) hold town meeting through an Australian Ballot; or (c) hold in-person town meetings. The Board decided to hold the 2022 Annual Town Meeting in person on March 1, 2022.
19. The Directors Orders were signed.
20. Adjourn: **Brian made a motion, seconded by Dave, to adjourn the meeting at 8:22pm.**

Respectfully Submitted

Cynthia Epinette  
Transcriber

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Dave Simmons, Chair

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Brian Carroll

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Leanne Harple