

# Glover Selectboard Meeting

## Minutes

Thursday, July 22, 2021

Present: Dave Simmons, Leanne Harple, Randy Williams, Dan Clark, Lucien Avery, the Chronicle, Noah Armstrong, Katharine Simms, and Cindy Epinette, Transcriber. Absent: Brian Carroll

1. Meeting called to order at 6:30pm.
2. Review of Agenda: The Board added a CUD Update, Executive Session, Farmers Market use of Town Hall, a letter from Michael Pierce and a sewer update.
3. Minutes: **Dave made a motion, seconded by Leanne, to approve the minutes dated July 8, 2021. The motion carried.**
4. Public Comment and Appearances by Local Citizens and Visitors: none.
5. Announcements for Review:
  - a. Letter from Michael Pierce: Mr Pierce brought to the boards' attention the fact that yellow irises, an invasive plant, is growing on town property. He is in the process of trying to get state funding and support to remove this species from around Lake Parker. If he receives grant funding he is willing to remove this plant from town property as well.
6. Reports:
  - a. Road Update: The road crew is working on County road, they are working on a beaver problem on Swamp road, grading the roads and have removed unwanted brush on Westlook II cemetery and brush hogging in Westlook II cemetery.
  - b. CUD Update: Community Union District's (CUD) goal is to deliver quality, high-speed broadband internet service to residences and business in the Northeast Kingdom. There is 2,803 miles of backbone and distribution fiber construction needed with 33,336 residences and businesses that will have access to this service. Presently, 20,258 of residences and businesses are under served or unserved. They expect it will take 6-10 years to complete the project.
  - c. Planning Commission Update: The Planning Commission has received a lot of positive suggestions on what can be done to spruce up the Glover Green. The Planning Commission has hired Spark to consolidate the suggestions on water-proof material. They also have a drawing of a potential pavilion, submitted by Makaio Maher.
  - d. Glover Day: Glover Day has been cancelled for this year.
7. Old and Unfinished Business:
  - a. Unresolved Issues: none
  - b. Special ARPA Meeting Agenda: The Board reviewed a draft agenda for a special meeting that will be held on Monday, August 23<sup>rd</sup> at 6:30pm. The special meeting will be held to gather ideas and input from residents on the best way to use the American Rescue Plan Act (ARPA) funds. Glover is anticipating receiving approximately \$115,000.00. Dave made a motion, seconded by Leanne, to approve the agenda as submitted. The motion carried.
8. New Business:
  - a. New Recycling Attendant: Plastic bags are no longer accepted at recycling. Jim Currier has been hired as an attendant at recycling.
  - b. Farmers Market on Rainy Days: The Farmer's Market is requesting the use of the Town Hall when weather is bad. The Board is agreeable to this request as long as the Town Hall is not being used.
  - c. Sewer Update: A relay switch failed at the Young drive pump station. Laramies has submitted a proposal of \$1,125.00 to replace the quick switch. **Dave made a**

**motion seconded by Leanne, to accept Laramies proposal. The motion carried.**

9. Board Action:

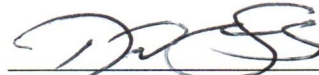
a. The Board signed the director's orders.

**10. Executive Session: Dave made a motion, seconded by Leanne, to go into executive session at 7:12pm to discuss a personnel matter. The motion carried.** The Board invited Harvey Dunbar and Cindy Epinette to join them. Executive session was concluded at 7:44pm. **Dave made a motion, seconded by Leanne, to terminate employment with Derrick Poginy. The motion carried.**

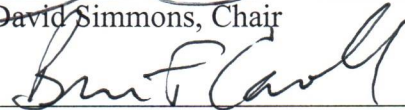
11. Adjourn: Dave made a motion, seconded by Leanne, to adjourn at 7:55pm.

Respectfully Submitted,

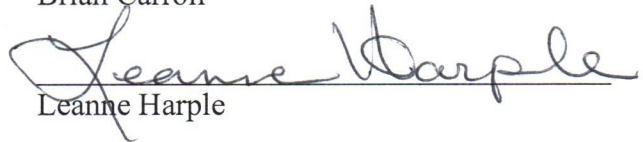
Cynthia Epinette  
Transcriber



David Simmons, Chair



Brian Carroll



Leanne Harple