

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, March 10, 2022

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

Guests: Harvey Dunbar, Road Foreman, Michael Pray, Road Crew, Norman Patenaude, Pike
Industries.

1. The meeting was called to order at 6:30pm
2. Changes to the Agenda: The Board added an update regarding Shadow Lake road paving and an executive session to discuss a personnel matter, to the agenda.
3. Mask Mandate Review: **Brian made a motion, seconded by Leanne, to lift the mask mandate at public meetings and public locations. The motion carried.** The signs posted will remain as a recommendation.
4. Re-organization of the Board:
 - a. Elect a chairperson: **Dave nominated Brian as the chair, seconded by Leanne. The Board approved Brian Carroll as the Board Chair.**
 - b. Appoint a Clerk: **Dave made a motion to appoint Cindy Epinette as the Board Clerk, Brian seconded the motion. The Board approved appointing Cindy Epinette as the Board Clerk.**
 - c. Date and Time: **Dave made a motion, seconded by Leanne, to set the date and time of the board meetings as the 2nd and 4th Thursday of each month to begin at 6:30pm at the Glover Town Hall. The motion carried.**
 - d. Public Postings: **Dave made a motion, seconded by Leanne, to designate the public notice locations as the Town Clerk's office, Currier's Store and Parker Pie; the newspaper as The Chronicle and the official website as townofglover.com. The motion carried.**
 - e. Sign Director's Orders: **Leanne made a motion, seconded by Brian, to authorize Brian to sign the director's order and Leanne be the backup signer. The motion carried.**
 - f. Rules of Procedure: **Brian made a motion, seconded by Dave, to adopt the Roles for Procedure as written dated March 24, 2016. The motion carried.**
 - g. Conflict of Interest Policy: The Board reviewed the Conflict of Interest policy.
 - h. Appoint Town Officers: **Brian made a motion, seconded by Dave, to the appointments as follows. The motion carried.:**
 - Fence Viewers – Nicholas Ecker-Racz and Merle Young Sr;
 - Pound Keeper – Job Breitmeyer;
 - Inspector of Wood, Lumber & Shingles – Bucky Shelton;
 - Tree Warden – Nicholas Ecker-Racz;
 - Weigher of Coal – Deborah Clark;
 - Energy Coordinators – Ann Creaven and Mariel Hess
 - Equity Committee – Jethro Hayman as the Chair;
 - Planning Committee – Randy Williams as the Chair;
 - Road Commissioners – Selectboard;
 - NVDA Representative – Hope Colburn;
 - Organization of the Selectboard – Brian Carroll as Chair and Cynthia Epinette as Clerk;

911 Coordinator – Kenneth Borland;
Board of Zoning Adjustment – Michael Fournier and Douglas Safford;
Flood Plain Zoning Officer – Michael Ladd;
Recycling Coordinator & NEKWMD Supervisor – Jack Sumberg or TBH;
NEK Broadband CUD Representative – Noah Armstrong and Shaun Campbell as the
Alternate;
Fire Warden (5 year term) – Robert Richards
Glover Day Committee – Randy Williams as President and Lucy Smith as Secretary.

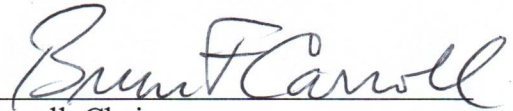
- i. Review/Update the Local Emergency Plan (LEOP) – Dave volunteered to contact Bruce Melendy with the update of contact information.
 - j. Contract with Law Enforcement and Ambulance Services – Brian will contact the Orleans County Sheriff's Office to get more information. The Board anticipates receiving a contract from Glover Ambulance in April.
 - k. Schedule VTrans meeting – a meeting has been scheduled for March 17, 2022 at 8am at the Municipal Building.
 - l. Annual Calendar – The Board reviewed the annual calendar. No changes at this time.
5. Approval of Minutes: **Dave made a motion, seconded by Leanne to approve the minutes dated February 24, 2022. The motion carried.**
 6. Orleans County Sheriff's Office Report (January): The report was reviewed. No action needed.
 7. Pavng Shadow Lake Road Update: Harvey received a revised quote from Pike Industries to pave Shadow Lake road, \$234,910.00. Harvey also received a quote from J. Hutchins, Inc for \$236,795. The Board will review funding availability and consider each quote.
 8. Road Cut Permit Review: The Selectboard and road crew are concerned about the condition of the roads and the expense to the Town, to repair a section of road after it is dug up to lay electric lines across the road. Harvey will contact VT Electric to review the requirements of laying lines above ground versus underground and research what other towns are doing under these circumstances. He will update the board at the next meeting.
 9. Roads Update: When the loader arrived from Milton-Cat there were some features that were not right. Harvey and Milton-Cat have been working together to resolve the issues. As a result, the Town will receive a replacement loader that includes the warranty less one year for the use of the previous loader. This will be a straight trade. The town will keep the tires and bucket.
 10. Planning Commission Update: The Planning Commission and Dayton Crites were pleased with the results from the town meeting.
 11. ARPA Update: The Board will make a decision about whether or not to hire an ARPA Coordinator, using ARPA funds to finance this position, at the next meeting.
 12. Equity Committee Update: More people have expressed a desire to be a part of the Equity Committee. The Committee will pay for the signage and welcome baskets from the grant funds received from Community National Bank.
 13. Executive Session: **Dave made a motion, seconded by Brian, to go into executive session to discuss a personnel matter and review applications for the Recycling Coordinator position, at 7:34pm. The motion carried.**
 14. Executive Session concluded at 7:55pm. The Board reluctantly accepted Harvey's resignation, effective April 29, 2022. **Dave made a motion, seconded by Leanne, to appoint Michael Pray as Harvey's successor as of May 1, 2022. The motion carried.** Brian will set up an interview for the Recycling Coordinator position.
 15. The Directors Orders were signed.

16. Adjourn: **Dave made a motion, seconded by Brian, to adjourn the meeting at 8:00pm.**

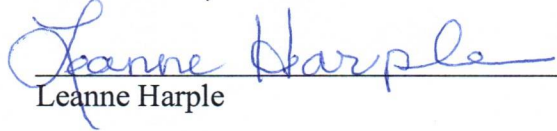
Respectfully Submitted



Cynthia Epinette
Transcriber



Brian Carroll, Chair



Leanne Harple

Dave Simmons