

TOWN OF GLOVER
Selectboard Meeting Minutes
Thursday, March 24, 2022

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

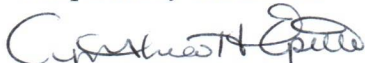
Absent: Dave Simmons

Guests: Harvey Dunbar, Road Foreman, Michael Pray, and Ann Creaven, Energy Committee Co-Coordinator.

1. The meeting was called to order at 6:30pm
2. Changes to the Agenda: The Board added an Energy Committee update, signing the Orleans County Sheriff's office contract and approving the Recycling Coordinator job description.
3. **Approval of Minutes: Leanne made a motion, seconded by Brian to approve the minutes dated March 10, 2022. The motion carried.**
4. **Approve Hire of Recycling Coordinator: Brian made a motion, seconded by Leanne, to hire Maurice Teixeira as the new Recycling Coordinator at a rate of \$16.00/hr for six months for 2-4 hours each week. The motion was approved.** The Board will review the hourly rates for all employees.
5. **Approve Recycling Coordinator Job Description: Brian made a motion, seconded by Leanne, to approve the Recycling Coordinator Job Description as presented. The motion carried.**
6. **Energy Committee Update:** Ann Creaven inquired if the Board would support funding a feasibility study to install solar panels on the roof of the town garage. There may be renewable energy grant funds available to install the solar panel. The Board expressed their support to fund the feasibility study, possibly with ARPA funds. A meeting has been scheduled with Rich Nichols, Solar Tech, to meet at the town garage on Wednesday, March 30th at 11:30am. Ann also indicated the State of Vermont has approved the solar project in West Glover.
7. **Review Letter of Interest for Mowing:** The Board reviewed a letter from Michael Montgomery expressing interest in mowing the Glover roadsides. The Board reviewed the equipment used by Mr. Montgomery compared to the equipment used by Russell Guyer. The Board determined that the equipment Russell Guyer uses is more efficient for the towns' needs.
8. **Road Update – include Curb Cut Information:** The Board is discussing charging landowners an additional fee if the landowner needs to dig up the road or bore underneath the pavement to lay lines or pipes.
9. **Shadow Lake Paving Contract: Leanne made a motion, seconded by Brian, to approve the bid from Pike Industries to pave Shadow Lake road for \$226,600.00. The motion carried.** The section of road between Route 16 and Stone Shore road is scheduled to begin in May.
10. **Planning Commission Update:** none.
11. **ARPA Update and Formalize the ARPA Coordinator Position:** postponed to the next meeting.
12. **Equity Committee Update:** The next meeting is scheduled for April 7th. Bread & Puppet artwork will be included in the Welcome Baskets for new residents. The "Welcome to Glover" signs have arrived. The Committee will discuss how the signs will be distributed.

13. **Consider Offer to Purchase Town Property:** The Board received a letter of interest to purchase a slice of property owned by the town. The Board will research the value of the land and invite the interested parties to a meeting to discuss further.
14. **Orleans County Sheriff's Office Contract:** The Board signed the 2022 Orleans County Sheriff's office contract for \$13,945.36.
15. **The Directors Orders were signed.**
16. **Adjourn:** Brian made a motion, seconded by Leanne, to adjourn the meeting at 7:42pm.

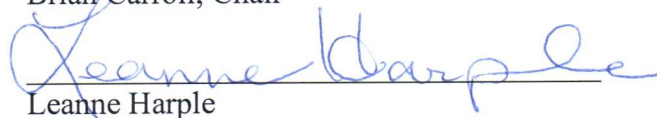
Respectfully Submitted



Cynthia Epinette
Transcriber



Brian Carroll, Chair



Leanne Harple



Dave Simmons