

**TOWN OF GLOVER**  
**Selectboard Meeting Minutes**  
**Thursday, June 9, 2022**

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

Guests: Michael Pray, Road Foreman, Nick Ecker-Racz, Jeremy Young, Phil Young, Tyler Scelza, Jack Sumberg, Noah Armstrong, David and Fiona Bock, and Joan Alexander. Attending remotely: Trisha Ingalls Chronicle.

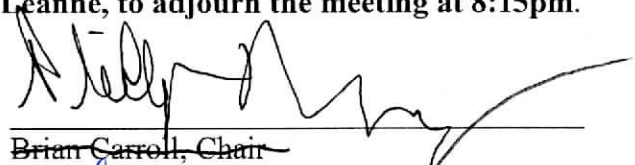
- 1) The meeting was called to order at 6:30pm.
- 2) Changes to the Agenda: The Board added a discussion about Shadow Lake Association's emails to the Board, an ARPA update, recycling update and an executive session regarding the Selectboard replacement.
- 3) **Approval of Minutes: Dave made a motion, seconded by Leanne to approve the minutes dated May 26, 2022. The motion carried.**
- 4) **Road Update:** Shadow Lake culverts are being replaced. The road crew is ahead of schedule therefore they anticipate the road will re-open Friday afternoon. Next week the culvert work for driveways will begin.
- 5) **Energy Committee:** The Solar agreements arrived. With these agreements Solar Net will be authorized to begin the process to raise money to install the arrays. **Dave made a motion, seconded by Leanne, to approve signed the Solar Site Lease Agreement. The motion carried. Dave made a motion, seconded by Leanne, to sign the Solar Net Metering Credit Agreement. The motion carried.** The Energy Committee will meet with Glover Ambulance to discuss their plans to build a structure in the same area as the arrays.
- 6) **Sign Warrant for Unlicensed Dogs:** A list of six dogs whose owners have not licensed them was presented to the board. The Board postponed signing the warrant until research could be done to remove all wording that the dog would be killed because it was not licensed.
- 7) **Cemetery Commissioners – Westlook II Boundary Lines:** Joan Alexander shared with the Board the intention of the Cemetery Commissioners to use some of the land in Westlook II as a Green/Natural Burial area. Unfortunately, the boundary lines for the cemetery were never surveyed and defined. **Dave made a motion, seconded by Leanne to have the cemetery boundary lines surveyed. The motion carried.**
- 8) **GREC Funds Update:** It was discussed to have the Trails Committee be a sub-committee of GREC. The Board agreed to reimburse Jethro Hayman, \$100.00, for the purchase of a game camera for Glover Park. Jethro is concerned about who is leaving garbage at the ballfield when no one is around.
- 9) **Glover Green Deed Update:** Patricia Kules will send a certified copy of the Town Green survey to Sara Davies-Coe, then Sara will file a quitclaim deed.
- 10) **Equity Committee Update:** The Equity Committee received information that one of the "Welcome" signs was torn down. **Dave made a motion, seconded by Leanne, to relocate the "Welcome to Glover" sign on Route 16 to the north side of Westlook Cemetery. The motion carried.** The Equity Committee is dedicated to supporting equity for everyone, which includes people with disabilities. There has been some discussion to create better access to Shadow Lake Beach and organize basketball games for disabled folks.
- 11) **ARPA Update:** The Board received an email suggesting ARPA funds be used to entice teachers to work at Glover Community School. Fiona Bock, a middle school student, addressed the Board with a letter from her middle school classmates, encouraging the Board

to increase employment benefits for teachers and use ARPA funds to help accomplish this effort. The Board thanked Fiona and her classmates for their letter of support.

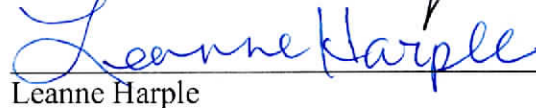
- 12) **Shadow Lake Association:** The Board is drafting a letter responding to several suggestions made by the Shadow Lake Association.
- 13) **Recycling Update:** Dave made a motion, seconded by Leanne, to accept Jack Sumberg's letter of resignation as Recycling Coordinator, with regret. The motion carried. Dave made a motion, seconded by Leanne, to appoint Brian Carroll as Recycling Coordinator to replace Jack. The motion carried. Annabelle Caspar has been hired to replace Maurice Teixeira as a recycling attendant. There is a Northeast Kingdome Waste Management District meeting scheduled for June 14<sup>th</sup> at 6:30pm. Jack will get more information to Brian.
- 14) **Public Comment:** Noah Armstrong reminded the Board that an Alternate CUD Representative needed to be appointed, to replace Shaun Campbell.
- 15) **Executive Session:** Dave made a motion, seconded by Leanne, to go into executive session at 8:07pm to discuss choosing a replacement selectboard member. The motion carried.
- 16) **Executive Session was concluded at 8:10pm. Leanne made a motion, seconded by Dave, to appoint Phil Young to fullfill the rest of Brian Carroll's term on the Selectboard for 2022. The motion carried.**
- 17) The Directors Orders were signed.
- 18) **Adjourn:** Dave made a motion, seconded by Leanne, to adjourn the meeting at 8:15pm.

Respectfully Submitted

Cynthia Epinette  
Transcriber



~~Brian Carroll, Chair~~



Leanne Harple



Dave Simmons