

# TOWN OF ELMORE

## AGENDA – Monthly Select Board Meeting

“Everything I did in my life that was worthwhile, I caught hell for.”

-- Earl Warren 1891-1974, Chief Justice US Supreme Court

**MEETING DATE: 8JULY14 – Tuesday - 1830-2000hrs**

**REVISION: V1.2**

**STATUS: DRAFT**

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### **A. SPECIAL TOPICS:** (Items requiring expanded discussion)

1. **TAX MAP DIGITIZATION Demonstration – Devore + CAI.**
  - a. Listers and Town Clerk to review and decide need & necessity of additional Query Manager function to planned Digitization.
2. **ELMORE WATER PROJECT:**
  - a. Procedures to include Water Bills with Property Tax Bills developed and tested. Bills will be sent with FY15 cycle.
  - b. Final ANR reimbursements under STAG grant approved
  - c. Additional reimbursements under DWSRF (revolving fund) to be resolved, pending slight contract amendments.
  - d. Periodic Consumer Confidence Report completed. No issues.

### **B. NEW ITEMS:** (Schedule w/Select Board, min. 1 wk. prior to meeting)

### **C. CONTINUING ACTIVE ITEMS:** (Update status, by item, by DRI)

1. Road Commissioner Update – LaCasse
2. Route 12 Repaving & Rumble Stripe issue –
  - a. Joint VTrans, MVL, LMR meeting held – No community support
  - b. LCPC TAC meeting – no support; members vote to send letter to VTrans Sec’y (cc Legislators) requesting elimination on Rt. 12.
  - c. **ACTION:** ESB to approve endorsement of letter to eliminate.
3. DEER LAKE Timber Ltd. (Lands of Hugo and Elizabeth Meyer) sale to VLT. 6000 acres of Worcester Woods Forest to be preserved as actively managed wilderness with public access. Latest in a succession of conservation steps preserving Meyer Holdings. The issue is two small land locked Elmore “lease land” plots dating to the 1860’s having been subsequently included in all later land transfers which likely extinguish Elmore’s lease hold interest. Richard Brock, Town Lawyer has affirmed minimal risk to Elmore. Action is consistent with Elmore Town Plan(s), ANR water quality & corridor preservation.
  - a. **ACTION:** ESB to authorize proceeding to Quit Claim Deed to be prepared by VLT Legal team for ESB signature.
4. Elmore Emergency Operations Plan – 3hr training course for ESB and others is being scheduled with VEMA. A one evening session.
5. Elmore Planning Commission Update - Hartt
6. Status – Update on Town Law Enforcement Survey - Devore
7. Status - Revised Elmore Road & Bridge Standards Update

### **D. COMPLETED/INACTIVE ITEMS:** (Update status, by item, by DRI)

1. Review Action Item List

### **E. NON AGENDA/OTHER ITEMS:** (*Time Available – Except Emergency*)

1. Routine Administrative, Operations and payment approvals
2. Discussion: 2014 Open Meeting Law changes – Town impact