

May 6, 2011

Approved May 11, 2011

MINUTES OF SELECT BOARD MEETING TOWN OF LAKE ELMORE

APRIL 13, 2011

Start Time: 6:37 pm.

Attendees: Robert Burley, Sharon Fortune, Whit Hartt, Michel Lacasse

- 1) Minutes approved with one spelling correction "Hartt" in # 9
- 2) Agenda for Selectboard Meeting (See Attachment)
- 3) A1c - John Osborne busy with sugaring results in delay to public meeting schedule for water system meetings
- 4) A1a – Selectboard agreed by consensus to raise Planning Loan from \$75,000 to \$90,000
- 5) A1b – Bond Market (information only) presented
- 6) B1 – Selected and signed off on Jill Lindenmeyer as town representative to LCPC
- 7) B2 – Sharon Fortune selected to represent ESB at LEPC #11 Emergency Planning Tabletop Exercise May 7, 2011
- 8) B3 – Discussed desire to tighten relationship and communication with the Planning Commission. Planning Commission working on issues of watershed, waste, septic systems, encroachments, habitat fragmentation. Can guidelines to avoid habitat fragmentation be provided? Request to Planning Commission for work status update at May Selectboard meeting.

- 9) C1 – Received Michel Lacasse’s Road Report
- 10) C2 – March Blizzard Accident, insurance will cover
- 11) C3 –Report from Sharon Fortune re VLTC and UVM educational seminars attended
- 12) D1 – Reviewed Action Item List
- 13) E1 – Discussed need to place “No Outlet” sign at intersection of Greaves Hill Road and Route 12. Michele Lacasse will take care of sign installation. Approved Liquor and tobacco sales paperwork for Elmore Store.
- 14) Adjourned 8:10 pm.