

June 14, 2011

**APPROVED JULY 14, 2011**

MINUTES OF SELECT BOARD MEETING TOWN OF ELMORE

JUNE 8, 2011

Start Time: 6:36 pm.

Attendees: R. Burley, W. Hartt, S. Fortune, M. Lacasse, Joe Ciccolo

- 1) Minutes of May 15 meeting approved with corrections
- 2) B2- Joe Ciccolo spoke with SB about a recently attended Shore Land District Zoning meeting and gave SB a copy of materials obtained there. Also will give a copy to the Zoning Commission (Stu Weppler). Joe reported that the Lake Elmore Lake Association will monitor the lake 8 times this summer for water quality and that a workshop will be offered this summer regarding lake and pond plants information/booklet.
- 3) A1a-STAG Grant update- Process to complete STAG Grant has begun A1b-3 parties must sign A1b1- MOU would be sent out to users. A1b2- Easements for piping and spring house discussed A1d- Discussed one versus two informational meetings. First meeting set for July 11, 2011. If necessary a second informational meeting could occur on July 18, 2011. Informational meeting must occur within a 5-10 day window prior to vote. John Osborne will be there at informational meeting along with Allerton- Design and State permitting. Burley to serve as moderator of informational meeting(s). Paul Guilianni may also attend the informational meeting(s) to be held in town hall. Voting planned for July 28, 2011.
- 4) B1- Agreed to give \$300 per person on road crew in thanks for their work in this past challenging and prolonged winter road care season. B2- Bob spoke with Millers and Nancy Allen regarding request by person to do a Saturday farmer's market in Elmore. Whit and/or Sharon to stop by the farmer's market in Worcester where this person displays on Saturday mornings to check it out and report back
- 5) C1-Roads update from M. Lacasse- Conversation regarding increased volume of trash on

Green Up Day. M. Lacasse reported collecting 4 tons of tires along with many bags of what he believed to be personal trash from individuals in town. Cost to town in increased man hours is an issue as is dealing with hazardous materials brought forward during Green Up Day collection. C2- Remote roads Task Force Meeting- Michelle has begun purchasing barriers. C2b-f- Bob B. has contacted Norwich University regarding a design collaboration with a student team, with UVM engineering team as a backup.

- 6) D1- Ken Haggett will send a notice out with the tax bills regarding dog ordinance. Discussed posting on the town Web Site and need to maintain and post information on town website. Reviewed Action item List
- 7) E1- Processed routine Administrative, Operations and payment approvals  
E2- Informed M. Lacasse that EFD has received a donated trash receptacle for outdoor use that can be used by EFD and Town Road Crew for to store garbage for trash pickup
- 8) Meeting adjourned 8:28 pm.