

August 4, 2011

APPROVED AUGUST 10, 2011

MINUTES OF SELECT BOARD MEETING TOWN OF ELMORE

JULY 14, 2011

Start Time: 6:36 pm.

Attendees: R Burley, W Hartt, S. Fortune, M. LaCasse, J. Haggett

- 1) Minutes of June 8, 2011 approved with minor corrections.
- 2) A1-Water Co Op Informational Meeting- low turnout--Misunderstandings about cost to the town were clarified. News articles have appeared in News and Citizen. Informational mailer was included in tax bills clarifying important points regarding water system.

John Haggett raised the question of usage and fees charged by Elmore State Park to Elmore residents. The practice this year is different from past years. Anyone using park or beach facilities must purchase a day or seasons pass this year, regardless of whether they are Elmore residents or not. Change of practice is a result of State of Vt. revenue shortfall and the state's need to raise money to keep the state park system open. John H. will follow up further on this situation.

- 3) B1- Review of Wesolow's request for compensation for rental car. Select Board again reviewed the investigation data involved in the matter. Whitt H. will compose a letter in response to the Wesolow request for payment reflecting our decision that the town owes no additional compensation to them. B2-Whit agreed to stop by Worcester's Farmer's Market Saturday and report back to SB. B3-Kent Shaw will maintain the town Web Site. Discussion of people in town who could contribute information and updates to the town web site including the Lake Association, Church, Fire Department and Auxiliary and other civic groups and committees.
- 4) C1-Roads update from M. LaCasse—reviewed items on his report. C2-Remote Roads – Vt All Terrain Sport Association and Vt Off Road Association meetings held 4th Wednesday. C3- New Ordinance will be on the Web Site soon. Hopefully the recent letter that went out will have an impact.

- 5) D1- Reviewed Action item list.
- 6) E1-Processed routine Administrative, Operations and Payment approvals
- 7) Adjourned 8:21 pm.