

September 28, 2011

APPROVED September 14, 2011

MINUTES OF SELECT BOARD MEETING TOWN OF ELMORE

AUGUST 10, 2011

Start Time: 6:33

Attendees: R. Burley, W. Hartt, S. Fortune (W. Hartt left meeting at 6:50 due to illness)

- 1) Minutes of July 14 meeting approved with one spelling correction made.
- 2) A1- Discussed outcome of Water Coop Bond Vote and reviewed next steps including financing, Bid Process, and Development of Ordinances and Operation Documents
- 3) B1- Decision to drop pursuit of Elmore Farmer's Market until summer 2012.

B2- LIDAR Maps Program involves satellite repositioning; Elmore will explore cost for 30 Pixel updates to be determined. B3- Bob B. requested a count of Elmore Mountain Road traffic from LCPC in response to heavy traffic usage B4- Warren Miller was reappointed as Fire Warden B5- Planning grant is one that SB needs to review and develop a new plan every 5 years. W. Hartt to clarify details of proposed Planning Commission Grant and to communicate that to Bob B. and Sharon F. and if all looks acceptable, then we will sign off on the grant application B6- Whitt will invite the Planning Commission Chair to attend our September Select Board meeting. B7- Elmore Veterans list requested by Lloyd Phelps; drop project as it is not yet well defined. C1- Town crew has completed roadside mowing and early summer grading. Employee Joe L. is on restricted duty due to back issues. C2- Bob B. working to set up 3 barrier sites for final placement and design. C3- Wesolow letter lost in Hartt computer failure. Hartt will recreate letter C4- Emergency Hazard and Mitigation Plan given to S. Fortune for completion with assistance from Fire Chief Hosking. C5- Update on new fire truck, which is still a work in progress C6- Lake seminar scheduled for Friday, August 12 at 1:00 pm. Whitt to attend meeting and perhaps Bob will also attend.

- 4) Reviewed Action item list.
- 5) Processed routine Administrative, Operations and Payment approvals.
- 6) Meeting adjourned at 7:20 pm.