

September 28, 2011

Approved October 12, 2011

MINUTES OF SELECT BOARD MEETING TOWN OF ELMORE

SEPTEMBER 14 2011

Start Time: 6:34pm.

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

- 1) Minutes of August 10 meeting approved with three changes.
- 2) A1-Tropical Storm Irene damage detailed on Bob Burley's spread sheet. Bob presented a slide show of Elmore damage during Irene, especially at Bedell Brook and East Elmore. Work on coming up with name of a person to fill the role of FEMA Administrator/Coordinator. Whitt said he had some ideas and would e-mail us possible names no later than 9/16. Time is of the essence, as the first deadline is October 1. A2- All necessary transfer documents have been signed and sent to the stated federal agencies for the Water Coop. The bid process will be delayed as a result of Irene damage, as contractors are all busy with storm repairs. Timeline is indefinite due to work schedules of local and area contractors.
- 3) B1- Linda Leahy will be taking a leave of absence as chair of the Planning Commission due to her husband's illness. B2- Fuel supplier contract change- town is switching to Bourne's for a 1 year contract and will save 15%. Bourne's is offering 16 cents above wholesale for diesel fuel and a fixed rate for oil and propane.
- 4) C1-Joe Labarge has been out since July 5. C2- Access permit application needs to be updated. Remote Roads Task Force- Michel and Bob made visits to Eagle Ledge. Preparation made to reestablish Eagle Ledge as a recreational trail. Tallman Road washed out from bus turnaround to Eagle Ledge and North end bridges. Bridge 1 passable, bridge 2 not passable. C3- Select Board signed off on letter to Wesolows. C4- updated Emergency and Hazard Mitigation Plan completed and mailed by S. Fortune. C5- Once control boxes are back from repair we can return to tracking the traffic on Elmore Mt. Road. C6- Planning Grant application is complete and Steve Munroe has it.
- 5) D1- Action item list reviewed.
- 6) E1- Signed routine administrative operations and payments. Does Green Up compensate the tire

collectors for tires collected on Green Up Day? Elmore received a bill and before SB approves payment S. Fortune will check with Warren and Cathy Miller as to their understanding of the situation and will report back at next S B meeting.

7) Following deliberative session, meeting adjourned at 8:20pm.