

December 13, 2011

DRAFT

MINUTES OF SELECT BOARD MEETING TOWN OF ELMORE

NOVEMBER 9, 2011

Start Time- 6:31 pm.

Attendees- Robert Burley, Sharon Fortune, Michel Lacasse, Amy Griggs

- 1) Minutes of October 12 meeting approved as written
- 2) A1- FEMA and VEM contracts arrived- Contracts have been signed and returned to FEMA and VEM. Both agencies need to approve. Project sheets completed and are with Greg Whitman, who is Lamoille County assigned FEMA contact. Totals likely to be under \$50,000. A1B-Fema approved IA grant. A1C- Additional temporary person through spring for admin compliance discussed
- 3) B1- EPC representative not in attendance. Bob will contact Whit and request that he send a note to solicit PC attendance and report at next SB meeting in December. B2- TH 35 and TH 38 should be dropped from our roadways as they are unnavigable and should be converted to Trail status. Sharon will begin process to make this change.
- 4) C1- Michel Lacasse gave his highway report. C2-Whit and Brent have researched this and been in communication with Bourne's . Propane fuel conversion set for December 1 and fuel tank delivery to follow when Bourne's obtains the tank from another customer. Discussed timeline for this, whether a footing needed to be poured to rest the fuel tank on and removal of the old Fire Truck from outside the Fire Station. C3- Volunteer from town to take other town's existing policies and formulate ours for Elmore. It would be run by LCPC to see that we are in compliance with state specifications. Discussion focused on reviewing VLCT, Morrisville, Stowe and Cambridge policies. Amy Griggs volunteered to assist with this project.
- 5) D1- Action item list reviewed
- 6) E1- Approved submitted October invoice expenses
- 7) Meeting adjourned at 7:46 pm.