

January 8, 2012
APPROVED 1/ 11/12

MINUTES OF SELECT BOARD MEETING TOWN OF ELMORE
DECEMBER 14, 2011

Start Time- 6:35 pm.

Attendees- R.Burley, W.Hartt S. Fortune, Steffany Mosley, Sue Cano, Sheila Rysz, Michel Lacasse

- 1) Minutes of November 9, 2011 meeting approved
- 2) A1-None
- 3) B1-Elmore Planning commission members reported on current work and projects. Junk Ordinance Vermont Interactive TV site training available for Planning Commissions. Training covered what should be in the regulations and steps for enforcement of regulations. PC wants Select Board to have an opportunity to view the DVD and details of the implementation (what it would look like). SB would need to come up with a schedule providing adequate lead time. PC used adjoining town and state templates, compendium of existing documents and they used the DVD in developing a draft Junk Ordinance. Lakefront (shoreline) requests for variances- Stuart Wepler request to Planning Commission was discussed. Select Board requests documentation of rationale that PC used in response to Stuart Wepler's letter and request. The Highway Department will request party status in this discussion regarding the shoreline district. Regarding telecommunications issue, SB would also like an update on other activity of the PC. The PC has applied for a town plan grant from LCPC, with field erosion being addressed via this means. Fluvian Erosion continues as a topic for discussion. LCPC will let PC know at the next PC meeting in December. PC reported that they are beginning to learn about wildlife patterns and the 3 corridors of wildlife travel. "Staying Connected" funded for 1 year. Two of the 3 wildlife corridors are in our region. B2- Photographer, Peter Miller, wants to come take photos. Permission paperwork is in progress. B3- One additional health care option has been revealed. It includes almost the same coverage as is presently in place for town employees at almost the same cost. B4- The town received the Vt. Municipal Fiscal Survey. Michel will complete the form and sign off.
- 4) C1- Road Commissioner report- MUTC requires that every sign needs to meet federal guidelines. Upcoming issues include SB needing to approve a copy of rule 1184, with SB member signatures affixed. C2- Need to notify landowners then warn a public meeting for interested parties. Lawyer assists with paperwork for discontinuing TH 38 & 35 as town roads. C3- Fuel tank has been delivered to Fire Dept. Electric connection is in progress (electrical wiring was completed on January 6, 2012) C4- Remote roads update-may be able to use VYCC for trail clearing out @ Eagle Ledge C5- Mr. Cutler is resisting signing off on the easements regarding the municipal water system, with one concern being the restrictions regarding number of feet within which fertilizers can be

used.

- 5) D1- Reviewed Action Items.
- 6) E1-Routine Administrative Operations reviewed and approved.
- 7) Meeting adjourned at 8:15 pm.