

TOWN OF ELMORE

MINUTES – Monthly Select Board Meeting

“Everything I did in my life that was worthwhile, I caught hell for.”

-- Earl Warren 1891-1974, Chief Justice US Supreme Court

MEETING DATE: 14MAR2012

Revision Level: V2.0

START TIME: 1825 HRS

END TIME: 2035HRS

A. SPECIAL TOPICS:

1. **Water System Building – Refusals to date: Cutler, Wells, Hosking Alternative sites being sought. Delays in bid process inevitable. Legal remedies possible, but long and painful for town.**

B. NEW ITEMS:

1. **Welcome new SB member Caroline DeVore**
2. **Reappoint all Town Officials – with following changes:**
 - a. **Delete Chuck Mitchell who has moved**
 - b. **Change EPC Chairperson to Mosely, Leahy as member**
3. **Re-Appoint - Warren Miller as 2nd Constable**
4. **General discussion: ESB meetings methods and procedures, DRIs, Action Lists, Guide Books and available training**
5. **April and May ESB meetings will move to 2nd Monday of month due to scheduling conflict. Return to 2nd Wednesday in June.**

C. CONTINUING ACTIVE ITEMS:

1. **Road Commissioner Update: Mild winter, preceded by wet fall resulted in very deep frost – expect a difficult mud season. Roads have been posted, repairing mud quagmires with crushed stone, stolen road signs replaced, Abnormal complaints re: mud roads. Problem is endemic to Lamoille County this year due to abnormal winter.**
2. **Highway Dept. Truck has been ordered. Expect delivery in June/July**
3. **Elmore Roads Capital Improvement Plan provided to DeVore & Hartt**
4. **Planning Commission justifications for zoning variances (2009) received.**
5. **Poor communications between EPC, DRB and Zoning Admin may have led to high number of variances. Hartt will investigate and report.**
6. **Town Planning Grant has been approved, LCPC will assist in developing new Town Plan**
7. **Highway Stds & Ordinances Committee – met 15FEB, Holland compiling current data for Elmore and VT AOT, group will draft single Highways book with both Ordinances and Stds. Tgt complete 10/12.**

D. COMPLETED/INACTIVE ITEMS:

1. **Review Action Item List**

E. NON AGENDA/OTHER ITEMS:

1. **Routine Administrative, Operations and payment approvals**

A. Last Text Edits on 7/12/2012

B. Last Content Item Edits shown by REV #, above