

# TOWN OF ELMORE, VT

## Monthly Select Board Meeting

Meeting Minutes – prepared by C. DeVore

**Meeting Date:** Nov 9, 2012

**Start Time:** 6:30pm

**Adjourn:** 6:51pm

**Meeting Attendees:** Bob Burley-ESB Chair, Whit Hartt-ESB, Caroline DeVore-ESB, Michel Lacasse-Road Commissioner

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Meeting opened by Chairman. Minutes for October mtg to be reviewed and approved via email this week.

### **A. SPECIAL TOPICS:**

#### **1. Water System Building – Burley**

- a. Legal action to secure easement continues
- b. Bid Package preparation underway. Burley monitoring.

### **B. NEW ITEMS:**

#### **1. 83% Election Turnout in Elmore, 33% before 0900hrs!**

Great turnout.

#### **2. Stipends for DRB and Kent Shaw**

Approved stipends.

#### **3. Decide SB minutes procedure and schedule:**

- a. SB electronic review within 2 weeks of meeting
- b. Distribute to: a)Town Clerk, b)Website
- c. Public review at next SB meeting

### **C. CONTINUING ACTIVE ITEMS:**

#### **1. Road Commissioner Update – LaCasse**

Report reflect activities 10/11/12 - 11/7/12

- 5 road signs stolen this month. Need to be replaced. This is a continuing problem for the town. ...and expense.

- Grading as necessary.

- Gravel stockpiled.

- Ditch work on Bliss Hill and completed.

- Purchased used wood chipper. Diesel engine 75 hp 12" cap. \$6750.00

Wood chips available to town folks with prior notice.

#### **2. Cross Road & Graves Hill Rd Reclassification – DeVore**

##### **a. Review schedule, plans and documents;**

- Letters delivered to abutters - thank you Sharon.

- Plan on schedule for public hearing Thursday, November 29

- Caroline will create FAQ for SB and email next week. Will also create a summary of activity/background for newspaper. Pls review and return comments.

#### **3. EPC and Town Plan Update – Hartt**

- Whitt contacted Seth and Megan requesting review copies of chapters 5 and 6. SB would like to review completed draft chapters as they become available. Whitt to request release of the docs for continuing review and to keep the development of the plan on schedule.

Action Item List reviewed.

**A. Last Text Edits on 12/4/2012**

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

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**Meeting Adjourned – 6:51pm.**