

# TOWN OF ELMORE

## AGENDA – 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: 18Sept13 – 1830hrs to 2000hrs**

**Revision Level: V3.0**

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Meeting Start: 1834hrs Meeting end 1959hrs

Attendees: Michel LaCasse, R.W. Hartt, R. M. Burley  
Representing Sterling View: Tom Scarf, David Kuhfahl, Michael Clark, Sally Clark, Janet Scarf, Kathy Kovacs, Terry Kovacs

Meeting opened with 15sec of silence to commemorate 9/11, Trade Tower, Pentagon and Benghazi massacres.

### A. SPECIAL TOPICS: (Items requiring expanded discussion)

#### 1. WATER SYSTEM PROJECT:

- a. SB Approval of DWSRF Loan Agreements
- b. Earthwork 85% complete, Treatment Facility started
- c. All problems/issues occurring to date successfully resolved.
- d. 8000 gallon Storage Tanks placed.
- e. Project on schedule, on budget.
- f. VMBB Bond Approval signed/sent to ANR/DWSRF on 5Sept13.  
Releases state & federal reimbursement funds.
- g. Union Bank Line of Credit in place to manage reimbursement skew.
- h. AOT Route 12 ROW issue resolved: 3 rod in village - NOT 100 rods!

#### 2. TOWN PLAN:

- a. Second required Public Meeting held by Select Board 4Sep13.
- b. SB to approved minutes at 9/11 SB mtg with minor edits.
- c. SB will apply for grant to help develop subsequent zoning regulations.

### B. NEW ITEMS: (Schedule w/Select Board, min. 1 wk. prior to meeting)

1. Sterling View – Residents making initial inquiry about process and steps to have town consider assuming responsibility for Sterling View.
  - a. Select Board and Road Commissioner outlined necessary steps to bring existing road to state and town CL3 specifications.
  - b. Select Board agreed to assist & provide pointers to residents to assist in their decision to pursue town responsibility. Costs will most certainly be a factor for resident and town. Current road will require upgrade in several areas.
2. Beach Road Tree Removal – Dying & diseased trees within ROW have created 16' choke point and deadfall hazard causing safety issue and violation of AOT & Town CL3 standards. Single land owner upset. All other residents pleased with work to date and eager for finished road upgrade.
  - a. Select Board Approved removal of trees by professional tree removal.

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#### C. CONTINUING ACTIVE ITEMS: (Update status, by item, by DRI)

1. Road Commissioner Update – LaCasse See Road Commissioner Report
  - a. With break in weather, Major upgrades of Beach Road and Earl Grey Road along with extensive maintenance of other roads underway. All bus routes completed. Materials support for Water System Upgrade has created an additional workload during August.
  - b. Several residents and the road crew report on the job “shadowing” of Elmore Road Crew by Lorraine Cavaretta, Steve Loveless, Shorty Towne (with notebooks) creating something of a distraction during this very busy period.
  - c. Better Back Roads grant of \$9643 received for Beach Road work.
2. Beverage container charity collection box at Town Hall – No further contact from requestor (Jane Nutting). Issue tabled pending answers to Cleanliness, Security & Access issues.
3. Select Board regrettably approved resignation of Sue Cano as Planning Commission Chair.

#### D. COMPLETED/INACTIVE ITEMS: (Update status, by item, by DRI)

1. Review Action Item List

#### E. NON AGENDA/OTHER ITEMS: (*Time Available – Except Emergency*)

1. Routine Administrative, Operations and payment approvals