

TOWN OF ELMORE, VT

Monthly Select Board Meeting

Meeting Minutes – prepared by C. DeVore

Meeting Date: December 11, 2013

Start Time: 6:36 pm **Adjourn:** 7:43 pm

Meeting Attendees: Whit Hartt-ESB, Caroline DeVore-ESB, Michel LaCasse-Road Commissioner

Meeting opened at 6:36p

A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. WATER SYSTEM PROJECT:

- a. System debug underway. Solenoid & Valve actuations sequences, climate controls, water treatment and pressurization.
- b. Target: full pressurization & treatment capability by end DEC.
- c. State administered reimbursement interruptions are delaying expense repayments. Key ANR personnel unavailable. Pursuing remedial actions at ANR Admin levels.
- d. Application to extend STAG grant to 1JUL14 submitted.

B. NEW ITEMS:

1. **Elmore Approval of FTZ (Foreign Trade Zone) designation for Lamoille County. Extension of current FTZ in Northeast Kingdom. Unanimous approval of all Lamoille County Town SB needed to secure status.**

Complete: SB Approved and signed paperwork.

2. **Stipend for town offices landscaping volunteer.**

The quorum of the SB approved \$200 stipend for landscaping volunteer.

3. **Adoption of VT AOT Basic Road & Bridge Standards & Guidelines to:**

- a. **Qualify for increased FEMA and State/Federal match funding**
- b. **Reduce storm damage and erosion**
- c. **Improve highway safety**

Will review at January meeting.

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

1. **Road Commissioner Update – LaCasse**

a. Work Completed:

- 1) Stock piles of stone, sand, gravel complete.
- 2) Last time out with grader 11/21
- 3) Plowing snow 11/24
- 4) Sanding routes since 11/12
- 5) Cold storage building done with exception of garage door.
Grader will be stored there, wood chipper, plows. 20 yr lifespan on this storage bldg.

b. Equipment:

- 1) Electric motor replaced on air compressor 7.5 hp
- 2) One door opener replaced on garage
- 3) Reinforce grizzly and made improvement.

c. Employee Status

- 1) Weekend rotation in place.

d. Upcoming Issues

- 1) Replacement of F550

D. COMPLETED/INACTIVE ITEMS:

1. **Open Action Item List reviewed by SB.**

Meeting Adjourned – 7:43pm.

Last Text Edits on 12/30/2013