

# 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: 12FEB14 – 1830hrs to 2000hrs**

Revision Level: V4.1

### **Minutes:**

*Attendees, R. Burley, W. Hartt, M. Lacasse, John Haggett, Marcia Haggett, Dave Anderdson, Pat Anderson, Jim Magoon*

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

#### **1. WATER SYSTEM PROJECT:** 2.5 months in Dante’s 4<sup>th</sup> circle!

- a. **State funding errors & procedures still faulty. Ongoing meetings with State & Federal personnel.**  
*Current with current invoices*
- b. **Licensed System Operator selected – Larry Eldred. Contract now in review cycle – anticipate hiring before end Q1. (end of March)**
- c. **Operator training, System Start-Up and testing will occur when Operations Manuals and As Built Documents are avail.**
- d. **Legal Documents, Operating Rules & Financials for 1) creation and 2) operation of WSA prepared – currently in review cycle.**  
*Have met state legal requirements, now out of review cycle*
- e. **When a, b, c and d complete: Select Board will authorize and create a Water Service Area IAW VT Statutes. Target Q1CY14.**
- f. **Rates will increase significantly (vs. previous co-op) due to debt service and State and Federal compliance requirements. Rates might be toward high side for similar systems.**

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

1. **Discussion: ANR New Shoreline Legislation Impacts – David Anderson**  
*Discussion of Bill H526 with attending Elmore residents (J. Magoon – Woodbury) with key points being:*
  - Senate version deletes local zoning*
  - All lakes within 40mi meet State standards for water quality*
  - Any work within 1<sup>st</sup> 100’ requires additional state permits and fees*
  - Only shoreline landowners will pay yearly fees*
  - Bill is now at Fish and Wildlife, next step conference committee*
  - ESB expressed support for actions taken by residents; to inform all residents of impact of this bill on The Town of*

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*Elmore, contact state representatives, keep ESB informed of all progress.*

*Planning Commission is monitoring progress of this bill*

2. **Discussion: Rte 12 Repaving – Finance and Maintenance Agreement – burdensome maintenance and liability terms for Elmore.**

*Burley to contact State. Town will not sign contract; terms and conditions burdensome and vague*

3. **Discussion: ERAF – (Emergency Relief and Assistance Fund) eligibility requirements - local codes, standards, regulations and plans must comply with State and Federal Rules (Jeb Spaulding memo 29Jan14) – SB to determine: a)Decision to comply and b)SB DRI.**

*ESB moved to continue with status quo*

4. **Decision: Apply for FEMA Hazard Mitigation Grant(s) to possibly pre-empt future flood damage(s) – roads, property, structures, etc.**

*No change in normal practices. ESB not to apply; standard Town practices include this*

5. **SB Preliminary Review of “Order to Establish Water Service Area”.**

*Deferred pending A.1e*

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

1. **Road Commissioner Update – LaCasse**

2. **Discussion: Adopting AOT Road and Bridge Standards – affects new construction only, increases State & Fed contributions. Assign DRI DRI- M. Lacasse. Will adopt AOT standards. Lacasse will draft for ESB approval**

3. **Elmore Planning Commission Update – Hartt**

- a. **STATUS UPDATE: Interim changes for ex post facto permits.**

*Finalized at next EPC meeting*

- b. **Status of alleged development >1500’MSL – Sterling Ridge**

*No violation*

4. **Discussion & Decision: a)Y/N Tax Map Digitization;**

**b)contingent upon grants and TCO c) Grant & project DRI.**

*Deferred*

### **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**