

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: 9APR14 – START 1831hrs – END 1921hrs

Attendees: Robert Burley, Whit Hartt, Michel LaCasse

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A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. WATER SYSTEM PROJECT:

- a. System Start successful as planned: 1000 EDT 19Mar14.
 - i. Pressures, Chlorination, back-up power, heat, electric, emergency dialer, ventilation systems checked.
 - b. Testing sequence underway: Chlorine = OK; Coliform sampling is clear – need 2 months clear tests to validate system performance & remove boil water restriction.
 - c. Waiting for final signed Contractor invoice – project funding window closes 1Jul14.
 - d. ANR reimbursement processing continues very slowly.
 - e. EPA project audit performed 27Mar14 with passing grade.
 - f. Required 5th Project status report submitted to EPA & ANR
 - g. Crucial EPA (STAG) Grants Administrator (David Chin) retired
- #### **2. ELMORE WSA : Creation of Legal Entity for “Water Service Area”**
- a. By Laws, Rules & Regulations and Rate System in review.
 - b. Preliminary Operating Budget & Plan in review.
 - c. Plan 1st WSA public meeting in early May 2014
- #### **3. Late sugar season delays WSA formation. Vetting of Board of Governors underway. BOG will administer WSA with ESB guidance.**

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

1. Rt 12 Repaving Rumble Strip: Current Specs call for new to VT centerline rumble strip from State Park to MVL. Town will request elimination.
 - a) Additional cost, weakens centerline seam, more maintenance
 - b) Possible safety issue with driver “left correction” habit
2. Methods to avoid Beach Rd traffic increase during Rt 12 Paving
 - a) Add signs: No Parking + Local Traffic only
 - b) Increase enforcement & alert residents

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

1. Road Commissioner update – so far keeping up with thaw cycles and mercurical weather. York Raking, Stones and Posting continue.
 - a. Minor problems with “rogue” logger and 2 sugar haulers - heavy loads on undersized tires and the “exempt” agricultural bulk haulers (milk, grain, etc.)
2. Rebuilt Beach Rd in excellent shape through 1st winter and thaw cycle.
3. Specifications for 10 ton Town Truck – Deferred until after thaw
4. Planning for LaCasse Rd Culvert replacement in summer.

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- 5. Increased Break-ins : Exploring Local initiatives & Expanded coverage**
 - a. Security Tips and Survey to be posted on website.**
- 6. Update Elmore Road & Bridge Standards before September 2014**
- 7. Elmore Planning Commission Update – Hartt**
 - a. Double Fees for late permits approved – add to application**
 - b. Zoning By-Laws update currently focusing on Shoreline issues, Definitions of “industries”, Telecommunications**
 - c. SB approved deferral of fluvial erosion actions as low risk.**
 - d. SB requests interim drafts for review to reduce review workload.**
- 8. Tax Map Digitization: Funding and Implementation details in process.**
- 9. SB Approved the revised AOT Finance and Maintenance Agreement to clarify and minimize town obligations during Rt. 12 repaving.**

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**