

TOWN OF ELMORE, VT

Monthly Select Board Meeting

Meeting Minutes – prepared by C. DeVore
Status: Approved

Meeting Date: December 10, 2014

Start Time: 6:34 pm **Adjourn:** 6:58 pm

Meeting Attendees: Robert Burley – ESB Chairman, Caroline DeVore-ESB,
Michel Lacasse-Road Commissioner

A. SPECIAL TOPICS:

1. No items.

B. NEW ITEMS:

1. **FY 16 Budget:** Identify any new items or significant changes to current budget profile or spend rates in preparation for budget review meetings TBD.
2. **ESB to explore new technology to promote hardening of dirt roads. Possible Lithification (transformation of soils to rocks) breakthroughs may permit acceleration of process.** Company: Bionic Soil Solutions (<http://bionicsoilsolutions.com>) may have product that could be used on high wear sections of Elmore Roads. Thanks for tip from Don Zukswert. Identify DRI to explore.
3. **Tree Warden:** Appointed Bob Burley to fill unexpired tree warden term. Reappointment for FY16 in March 2015 TBD.

C. CONTINUING ACTIVE ITEMS:

1. **Road Commissioner Update – LaCasse**

Plowing underway. Freeze-thaw cycles create uneven surfaces and increase plowing difficulty.

Work Completed:

- a. Averaging > 50 hours/week per employee....Plowing, plowing, plowing
- b. Used ~ 30% of our annual sand pile reserves at ~15% of winter season

Equipment status:

- c. All equipment in good shape.

Employee Status:

- a. All well.

Upcoming issues:

- a. Updated policies (right of way and access)

2. **Water System:**

- a. UMC water payments remain unresolved. Water Commissioners to resolve with church using ANR/WQD guidance.

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

- a. Status: Updated shore land zoning. Waiting for approval from State, but we're ok to move forward.
- b. Status: Other chapters. Burley has submitted his comments on initial chapters.

4. **Lamoille County Regional Plan: Current plan (2006) remains in effect until summer 2015.**

Expect significant revisions with increased review necessary.

5. **Tax Map Digitization:** On schedule, on budget

6. **Performance Awards:** Approved same as last year. Please prepare checks.

D. COMPLETED/INACTIVE ITEMS:

1. Open Action Item List reviewed by SB.
 2. Thank you for the Lindt chocolates! The SB enjoyed them...and we'll be back for more!
- =====