

# 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:** 13MAY15– Start 1833hrs-End 1930hrs

**REVISION:** V1.0

**STATUS:** ***MINUTES***

**ATTENDEES:** Robert Burley, Whit Hartt, Michel LaCasse

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

#### 1. Elmore Zoning Bylaws –

- a. Select Board agreed to make minor revisions to existing EPC zoning ordinance and accelerate public hearings for approval to insure local permitting of Shoreline Districts
- b. Minor revisions will focus on Rural West above 1000' MSL, Rural East and remote Shoreline districts to better reflect parcel sizes and align with town plan.

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

1. LCPC has advised that Elmore is on a list for VYCC work on Eagle Ledge. This work is not in town budget and no work plan or project description currently exists. Elmore and Worcester are experiencing significant increases and damages from “off road” use. This will likely become an ANR and Water Quality issue in the future.

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

#### 1. Road Commissioner Update – LaCasse

- a. 127 hours of grading in past month
- b. All winter and mud season material reserves were expended; 1356 yds. of gravel used for spring repairs.
- c. Equipment transition to summer configuration completed
- d. **GREEN UP DAY** was very poorly coordinated by County
  - i. Approx. 10 day notice of significant changes gave little time for Elmore Coordinator and Road Crew to prepare.
  - ii. Fees increased for tires - added \$190 expense this year
  - iii. Fees appear Lamoille Cty specific – Hardwick & Wolcott appear to have no tire fees.
    1. NOTE: BDS, the Maine Tire Recycler, picks up lots of >1000 tires free, thus local fees appear to be revenue for Lamoille Waste District.
  - iv. Tire disposal was not coordinated with waste management facilities – Only Stowe accepted tires, not Morrisville, not Johnson.
  - v. The State no longer picks up tires along State Highways
  - vi. NOTE: 2016 VT Waste Laws will require sorting of recyclables AND garbage – significant and undefined additional burdens and costs to town and residents.

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- vii. Increasing presence of Hypodermic Needles found along Rt. 15 this year. Expect increases in Elmore next year.**
  - viii. Elmore costs for labor were \$1120; Costs for equipment \$640.**
  - e. East Elmore Stream stabilization is required near Mitchel Rd – Wolcott line; erosion within 10’ of roadway. Applied for Emergency Grant. Work needs to be completed by mid summer.**
- 2. Elmore Planning Commission Update – Hartt**
    - a. House and Senate Water Quality Bills (H-35 & S49) reconciled. Significant new fees and permits to residents, towns, agriculture and forest land.**
  - 3. UPDATE: Elmore Grammar School Security - Burley**
    - a. Legal Counsel has prepared No Trespass Order template.**
    - b. Burley will define policies and procedures for administration.**
    - c. School physical security and procedures – DeVore - Deferred**
- D. COMPLETED/INACTIVE ITEMS: (Update status, by item, by DRI)**
- 1. Review Action Item List**
- E. NON AGENDA/OTHER ITEMS: (*Time Available*)**
- 1. Routine Administrative, Operations and payment approvals.**