

TOWN OF ELMORE

MINUTES – Monthly Select Board Meeting-10JUN15

“Everything I did in my life that was worthwhile, I caught hell for.”

-- Earl Warren 1891-1974, Chief Justice US Supreme Court

MEETING DATE: 10JUN15– 1845-1750hrs

REVISION: V1.1

STATUS: **APPROVED**

Attendees: Robert Burley, Whit Hartt, Michel LaCasse

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A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. Elmore Zoning Bylaws

- a. Discussion Local Delegation: ANR “procedures” do not permit the Elmore requested conditional delegation of ANR previously approved shoreland zoning from EPC Public Review Meeting. ANR requires full, final, approved By-Laws from ESB Public Meeting.
RESULT: Additional delays in local permitting for shoreland.
- b. Discussion: ESB minor edits to Rural East and Rural West to scale lot coverage and uses to larger lot sizes – All to meet a)new EPA, ANR and Public Safety regulations AND b)Town Plan, for water quality land use, emergency access and wildlife and recreational uses.
- c. Public Review Meeting scheduled; 22JUN15 @TCO.

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

1. Increased reports of Elmore Mtn. Rd. truck speeding. VSP alerted, warnings issued. Excellent VSP response time was 20minutes.
2. Due to over 2 weeks of stalled fronts, all Vermont, Lamoille County and Elmore streams and water tables are at flood stage. Pot holes and areas of erosion will be repaired as weather permits.

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

1. Road Commissioner Update – LaCasse
 - a. Mud season completed. Equipment reconfigured for summer.
 - b. Chronic frozen culverts: Replaced 5, reset 1. 5 culverts were insulated with isocyanurate foam to retard freezing.
 - c. Completed rebuild of 300’ chronic mud/problem section of Hardwood Flats Rd. Planned capital improvement: Total cost \$30K or \$1000/foot. Full highway budget remains on plan.
 - i. Hardwood Flats Road crudely built in 1960s, per conversations with member original road crew. “Built with only chain saws and bulldozer. Used woods & field dirt, no road materials brought in and drainage given little consideration.”
 - ii. Subgrade discovered to consist of stumps, barn debris, ledge, spring and clay boils. Decomposing fill forced

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- subgrade depth to average of 7' with deepest 16' vs. typical 4-5'.
 - iii. Road opened to full 50' ROW to assist in future drying.
 - iv. Materials: 450yd 5" stone, 378 yds plant mix, 60 tkloads.
 - v. Single lane traffic maintained throughout project. Road never closed.
 - vi. Project inspected by VTrans District 6 chief, Tom Anderson and proclaimed "Best he'd ever seen."
 - vii. Adjoining land owner Jim Foff, very cooperative in allowing ditching and relocation of old materials.
 - viii. Hardwood Flats residents very thankful for rebuild to this very troublesome section.
 - ix. Bruce Hill is concerned about water runoff onto his property. VTrans opinion is drainage should stabilize and not be future problem. Bruce has permission from adjoining land owner to take remedial action IF it becomes an actual problem.
 - d. State Permit received to restore encroaching stream bank of East Elmore Rd. Better Back Roads \$10,000 grant applied for.
 - e. Truck#1 will have body & frame sandblasted and refinished to extend service life by approx. 3years.
 - f. Grader needs front end rebuild
 - g. Employees attended 2 career related training events.
2. LCPC advises that VYCC is looking for projects in the Mad, Winooski and Lamoille River watersheds. Melinda Scott has requested Elmore provide a list of possible manual labor project in Elmore.
- a. Burley, Hartt and LaCasse will clarify VYCC capabilities and select possible Elmore projects.
3. UPDATE: Elmore Planning Commission Update – Hartt
- a. Sub Division By-Laws proceeding very well.
 - b. EPC now consists of 7 energetic members, up from 3 in March.
4. UPDATE: Elmore Grammar School Security - Burley
- a. No Trespass Order 2nd draft in review; - Burley will meet with attorneys to review prior to select board review and approval.
 - b. Local security procedures and alert roster in development. Burley will meet with attorneys to review prior to ESB.
 - c. School physical security and procedures – DeVore (defer-July)

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.