

**TOWN OF ELMORE**  
**MINUTES 11MAY16 – Monthly Select Board Meeting**

"The world is full of willing people. Some willing to work, the rest willing to let them."  
-- Robert Frost 1874-1963, Poet

**MEETING DATE:** (11MAY16– 1830-2000hrs)

**REVISION:** V1.2

**STATUS:** **APPROVED**      **START:** 1829hrs    **END:** 1931hrs

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**ATTENDEES:** ESB: Robert Burley, Robb Wills, Roads: Michel LaCasse  
RESIDENTS: Walter Worth, Phillip Doherty, Don Pierce

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

1. None

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

1. **DISCUSSION:** Maintenance of TH 26, Dodge Road – Walter Worth;
  - a. Mr. Worth, property owner abutting both sides of the northern portion of TH26, explained that the midsection of TH26 is largely impassible due to ruts and mud. Using an excellent presentation of maps and current uses, he requested ESB to explore possible repair options.
  - b. ESB agreed to inspect TH26 with Mr. Worth during the week of 16 May to review options in accordance with State and Local policies and regulations.
2. **DISCUSSION:** Update of 2002 Elmore Cl 4 Policy (omited Trails)
  - a. ESB approved Revision V2.3 CL4 Road & Trail Policy, to become consistent with State regulations and policies in similar Vermont towns.
3. **DISCUSSION:** Additional storm water runoff sites related to construction on Camp Road: 1) Agney, 2) Ciccolo.
  - a. Site crews advised of ANR Regs. & owner responsibility. Remediation underway-5/5/16
  - b. All sites brought to compliance with ANR and Town guidelines 5/6/16
4. **DISCUSSION:** Site work near Beach Road - Owner: Lynda McCuen.
  - a. 70' trailer delivered before completion of site work 5/2/16. As courtesy to landowner and to avoid fines and towing for parking trailer on state and town highways, town relocated sand piles to allow trailer temporary move to Town Garage storage area.
  - b. Trailer placed on Beach Rd. site as of 5/7/16. Permits completed. No administrative action required.
5. **DISCUSSION:** Storm water runoff onto property of David Fried.
  - a. Mr. Fried, using a sketch of the area of his property on the north side of Symonds Mill Rd, explained that storm water runoff from TH1 appears to be increasing; damaging and limiting business expansion. He requests town assistance.
  - b. ESB agreed to inspect TH26 with Mr. Fried during the week of 16 May to review options in accordance with State and Local policies and regulations.

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**6. DISCUSSION: Town maintenance of CL 3 "stub" roads. Phillip Doherty and Don Price – unscheduled meeting topic**

- a. Mr. Doherty and Mr. Price energetically demanded a list and clarification of town maintenance of Class 3 "stub roads". Presenting no specifics, their stated intent was to "reduce highway budget and reclassify the roads."
- b. Mr. LaCasse and Mr. Burley explained that the town has a maintenance priority protocol in place and stub roads are by far the lowest priority.
- c. Mr. LaCasse and Mr. Burley explained that "stub roads":
  - i. Are legacy roads from much earlier in town history.
  - ii. Receive very infrequent and very limited maintenance.
  - iii. The town does not keep detailed records by mile, by road.
  - iv. Stub roads constitute a very negligible portion of highway budget
- d. ESB and Road Commissioner advised that the statutory procedure for reclassification requires: 1) petition, 2) approval by ESB, 3) assembly of facts, 4) public review meeting and 5) final decision by ESB following public meeting.
- e. ESB referred Doherty and Price to Town Clerk for process specifics.

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

**1. UPDATE: Road Commissioner – LaCasse**

- a. Work Completed: Routing grading, soft spot repair, replenish materials, minor resurface of May Farm Rd, Posting discontinuance (19Apr), Green Up Day – no scrap metal, 1220# household garbage & diapers, 70 tires.
- b. Equipment summer change over and servicing completed
- c. Employees: all present and accounted for
- d. Plans: Replace stolen signage, set date for Beach Rd repaving

**2. UPDATE: Storm water runoff: Greaves Hill Brook – fencing, mats and rip rap installed on Bradley site. Mooney (seasonal residence) to be contacted upon summer return.**

**3. STATUS: 2016 Beach Road paving project- LaCasse + Burley**

- a. Pike is low bidder and will do both Rte. 12 and Beach Rd.
- b. Will try to schedule around peak holiday traffic and minimize resident inconvenience.

**4. STATUS: New Construction renewable energy legislation impact. Wills**

- a. Legislation failed to exit Committee.

**5. STATUS: Legislative action: Renewable Energy Siting –DeVore**

- a. Continued

**6. STATUS: Noise Abatement & Occupancy approaches – DeVore**

- a. Continued

**7. UPDATE: Elmore Planning Commission:**

- a. Review 27Apr16 EPC Minutes. No ESB action

**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 items and payment approvals.**