

TOWN OF ELMORE, VT

Monthly Select Board Meeting

Meeting Minutes – prepared by C. DeVore
Status: Approved

Meeting Date: November 12, 2014

Start Time: 6:31 pm **Adjourn:** 7:02 pm

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

A. SPECIAL TOPICS:

1. Elmore primary election 4Nov14. 56% of eligible Elmore voters participated vs. 30% state wide.

B. NEW ITEMS:

1. WATER SYSTEM:

a. Elmore United Methodist Church water rate abatement:

- i. 2nd meeting with church representatives on 15Oct. with Water Commissioners and 6 representatives of UMC who requested additional clarification. Minutes posted. Burley explained that the Water System is designed, built and operated in strict accordance with EPA and ANR Water Quality rules, citing references available on ANR and EPA websites. Commissioners presented a temporary, 1 year small rate reduction to UMC with 1 December 14 due date.

- b. Select Board thanks John Haggett for his many years on the DRB and voted to approve Lisa Kelley as replacement.

C. CONTINUING ACTIVE ITEMS:

1. Road Commissioner Update – LaCasse

Work Completed:

- a. Most roads graded for final time?
- b. Last culverts installed for season 29 total
- c. Repair ditch line MT road by Bedell Brook
- d. Rip rap work on Bedell Brook (so it won't jump banks this year)
- e. Stock pile of materials done for mud season

Equipment status:

- f. All equipment checked over, repaired and painted as necessary. Installed, ready.

Employee Status:

- a. All well.
- b. Rotating weekends have started

Upcoming issues:

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

2. Water System:

- a. ANR, Osborne & Burley conducted inspection for "Continuing Operating Certificate" Awaiting findings from ANR
- b. Spring Box needs new gasketing and securing of stainless cover.
- c. 1yr Performance Review conducted with Martin Lee (WSE), Robert Pelosi (ANR/WQD/FED), Ray Washburn (DuBois Construction), Larry Eldred (certified operator), Burley and Osborne. Minor improvements to Ops Manual suggested.

3. Elmore Planning Commission Update – Hartt

- a. Status: Updated shore land zoning - ANR approval
- b. Status: First 3 sections of Zoning Ordinance have been reviewed by ESB. Awaiting edits and next chapters.

4. Tax Map Digitization – DeVore

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- a. On schedule, on budget. Should have final reimbursement paperwork filed by end of November.

D. COMPLETED/INACTIVE ITEMS:

- 1. Open Action Item List reviewed by SB.

E. COMPLETED/INACTIVE ITEMS:

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