

TOWN OF ELMORE
Minutes – 12Aug15 – 1830hrs-1940hrs

ATTENDEES: Robert Burley, Whit Hartt, Michel LaCasse, Tasha Wallis

REVISION: V1.1

STATUS: ***APPROVED***

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A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. ZONING BYLAWS

- a. **STATUS:** Revised Elmore Zoning By-Laws published and implemented 29July15.
- b. **STATUS:** By-Laws Submitted to ANR for approval of Functional Equivalency and Delegation of Local Authority.

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

- 1. **PERSONNEL:** Introduction: Tasha Wallis, Incoming Executive Director, LCPC
- 2. **SAFETY:** Heavy parking on Beach Road near: 1) Trail Head & Town Garage and 2) Along State Park Beach.
 - a. **DISCUSSION:** Town will explore posting the area as No Parking Fire Lane. Add signs: Fine \$100; State Park Parking \$3.
 - b. **ENFORCEMENT:** Explore Lamoille County Sheriff.
- 3. **GRANT:** VLCT PACIF grant request submitted for Elmore Fire Department situation lighting and traffic cones to remedy unsafe nighttime situations for personnel.
- 4. **SCHOOL MERGER:** Elmore-Morrisville school merger Public Meeting at same time as ESB 12Aug15. Details available at Town Office.
- 5. **OPEN ISSUE:** Hoisington House, next to Town Office "For Sale". Should town consider acquisition for future need?

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

- 1. **ROAD COMMISSIONER:** – LaCasse
 - a. Storm of 19July measured 3" new rain. Significant highway repairs necessary. Barre, Marshfield, Plainfield were impassable.
 - b. Rain amount since June is 24" in Elmore. Road deterioration, drainage and repair continue to be recurring problems.
 - c. Japanese Knotweed invasive species clearing – increasing safety/visibility concern. No known preventative.
 - d. Ditching completed; Elmore Mtn. Rd near Keith Farm
 - e. Rental Sweepers unavailable. Investigate front sweeper buy.
 - f. New Emergency Exit signs at Town Hall to comply with fire code.
 - g. Truck #1 remains out of service due to vendor labor problems.
 - h. Hauling winter sand- 30% price increase – reduced sources.
 - i. AOT rip rap grant for East Elmore Brook still pending.
- 2. **UPDATE: EAGLE LEDGE:** Eagle Ledge stabilization along northern terminus to first bridge essentially complete. Town provided stone, Jill Lindemeyer provided tractor. Crew of up to 12 worked 2 weeks. VYCC highly interested in returning to continue project to East Elmore in future years.

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3. **UPDATE: EAGLE LEDGE:** Major logging operation planned on Ed Wesolow property. Severe ROW damage possible. Town will explore options to prevent/restore equipment damage to ROW. Mike Green is owner (Wesolow) forester. ANR Forestry AMPs plus ANR Water Quality Regulations will apply and are responsibility of owner.
4. **UPDATE: Elmore Planning Commission – Hartt**
 - a. EPC to begin development of Sub Division By-Laws – seeking grant assistance.
5. **UPDATE: Elmore Grammar School Security - Burley**
 - a. **ACTION:** ESB Approved Elmore School No Trespass Order. Will be sent to School Board for implementation.
6. **DECISION: Town Hall Use:** Consistent with other VT towns, Groups with no direct and measurable benefit to town functions will be charged modest fee. Legacy commitments will be met.

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.