

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, April 11, 2018 at 6:30pm** Meeting Type: **Regular**
Agenda Version Number: **V1.1** Agenda Status: **Draft**

ESB Members: **Caroline DeVore-Chair, Robb Wills, Glenn Schwartz-Clerk**
Elmore Road Commissioner: **Michel Lacasse**

NOTE: SELECTBOARD MAY ENTER EXECUTIVE OR DELIBERATIVE SESSION(S)

- A. Agenda: *Requester should be the same individual as the presenter.
 *3rd party or representative presentations are discouraged.
 **Request agenda slot to Select Board - minimum 1 week prior*

B. Time Allocations:

<u>ITEM TYPE</u>	<u>1st Speaker</u>	<u>Next Speaker</u>	<u>Max total time</u>
1. Special Topics	Assigned by Select Board		Set by SB
2. New	5 Min	2 Min ea.	10 Min total
3. Active	5 Min	2 Min ea.	10 Min total
4. Completed	2 Min	1 Min ea.	5 Min total
5. Non-Agenda	5 Min	2 Min ea.	10 Min total

A. SPECIAL TOPICS:

1. **ACTION:** Appointment of Transportation Advisory Committee (TAC) representative.

B. NEW ITEMS:

1. **REVIEW:** Elmore's Emergency management plan.
2. **DISCUSSION:** Town email server capacity. Storage capacity reaching limits of current program. Have enough space for up to 12 months. Evaluate options. Kent Shaw to review with the SB.
3. **REVIEW:** Contact list for Selectboard by topic area with notification process.
4. **DISCUSSION: Replacement of town sodium vapor lights with LEDs – more light at less cost.** Possible grants available to cover costs.

Summary of minutes from April 2013:

Contacted Steve Cutler. Cost/light \$500 to switch to LED. Significant cost savings associated with the change. There may be a grant with Efficiency VT available to off-set upfront costs. SB no funding so action deferred.

Summary from minutes of March 2016:

DISCUSSION: Replace town lights with LED. Est. cost \$7000, Est. Time to Break Even (TBE) is approximately 8.5 years. MWL to provide locations and verify light count.

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

ACTION: SB discussed and doesn't see a pressing need or tangible short-term benefit to the town of converting all lights. SB has requested a replacement of the light at the Town garage.

5. **UPDATE:** Lake District noise concerns – Joe Kelly. SB has received no complaints of noise since the notification in 2016.

Per SB action on this topic in March & April 2016. Minutes from April 2016:

STATUS: Noise Abatement & Occupancy approaches – DeVore

DISCUSSION: The Board discussed recent noise concerns and DeVore presented an overview of Noise Ordinances from Morrisville and Stowe. In addition, Robb Wills shared the current VT Title 13 from the VT Crimes and Criminal Procedures booklet regarding noise. The SB will continue gathering data, but as an immediate course of action, recommends that residents contact the Lamoille County Sheriff's Office (i.e. Dial 911) for immediate relief from noise. The SB will continue evaluating dispatch calls due to noise complaints and will consider adoption of a noise ordinance and/or other fines and penalties to property owners should data reflect a consistent, growing or escalating issue.

Short-term rentals and Over-Occupancy complaints: SB will continue gathering data concerning property owners who rent their properties at occupancy levels that exceed permitted use. The SB will continue to evaluate complaints, including dispatch calls, that indicate property over-occupancy. Additional permitting and fines will be evaluated should data indicate a consistent or growing issue.

C. CONTINUING ACTIVE ITEMS: (Update status by principle owner)

1. **UPDATE:** Road Commissioner's Report – Lacasse
2. **DISCUSSION:** Records Management and Retention. Consider/review assistance from Records and Information Management (RIM) specialists to assist with records retention. Each board member to review documentation prior to meeting.
3. **UPDATE/ACTION:** Planning Commission – Schwartz
4. **UPDATE:** DRB – DeVore
5. **UPDATE:** VT Open Meeting Law training. Completed with 13 in attendance.
6. **UPDATE:** Lake Association – G. Schwartz

D. COMPLETED/INACTIVE ITEMS: (Update status)

1. Review Action Item List

E. NON AGENDA/OTHER ITEMS: (Time Available)

1. Routine Administrative, Operations items and payment approvals.

F. EXECUTIVE OR DELIBERATIVE SESSION AS NEEDED