

TOWN OF ELMORE, VT

Monthly Select Board Meeting

Meeting Minutes – prepared by G. Schwartz
Status: Approved

Meeting Date: June 10, 2019

Start Time: 6:05 pm **Adjourn:** 7:30 pm

Meeting Attendees: See attached sign in sheet

Meeting Minutes Approval:

1. The minutes of the May 8, 2019 Select Board Meeting were approved.

1. SPECIAL TOPICS:

- a) **Discussion:** Fire Department – New Pumper purchase. Review and sign purchase contract and bank financing documents.

Notes: The Select Board reviewed and signed the purchase contract and bank financing documents. A copy of the Fire Truck Note is attached to these minutes.

2. ACTIVE ITEMS:

- a) **Update:** Town Building Review: State of Garage, Town Fire Building and lot coverage

Notes: A few options were discussed for the possible replacement of the town garage. If the existing site is to be utilized the same footprint of the existing building must be used. Other property locations were discussed including the one that is currently for sale on Draper Farm Road. G. Schwartz and M. LaCasse to investigate the possible use of this property.

- b) **Update:** Vermont Local Room and Meals Tax (1%)

- c) **Notes:** In order for the Town of Elmore to adopt the Vermont Local Room and Meals Tax (1%) as a way to raise additional revenue, the Town will have to pass a Charter. This will involve 2 public meeting and an Australian ballot vote. G. Schwartz to check with Sharon Draper to find out when the next town election will be held.

- d) **Discussion:** Fill/ road ditching material management and distribution. Review policy, written waivers and complaints.

Notes: The Town will have to find a State approved dump for excavated waste material that contains invasive plant species. John Meyer attended this meeting to express his concerns about material that was placed on his property. This fill material was placed at his request and permission. The material when placed was thought to be free of invasive plants. However this spring Japanese Knot Weed was found growing in the material. The

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Town was not aware of the presence of this Japanese Knot Weed until the spring of this year. The SB stated that the Town will no longer deliver any fill from any Town excavation to any non-approved State sites. G. Schwartz and M. LaCasse to investigate possible stockpile / disposal sites

- e) **Discussion:** Tom & Marguerite Mooney Letter to SB requesting assistance with property line / setback concerns. Also referred to Zoning Admin and DRB.

Notes: Tom & Marguerite Mooney were not in attendance, however C. DeVore reported that she contacted the State and it is acceptable to park within the State right of way on Route 12. This issue was referred to the DRB and Zoning.

- f) **Update: As needed from Town Animal Control**

Notes: No update was provided

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

1. **UPDATE:** Road Commissioner's Report – Lacasse

Notes: The town plans on replacing 10- 12 culverts this season. The Road Commissioners report is attached to these minutes

4. COMPLETED/INACTIVE ITEMS: (Update status)

1. Review Action Item List

Notes: The action list was not reviewed at this meeting

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

1. Routine Administrative, Operations items and payment approvals.

F. EXECUTIVE OR DELIBERATIVE SESSION AS NEEDED

Road Commissioner Report June 10, 2019

This report cover May 8, 2019 thru June 10, 2019.

Work Completed or in Process:

1. Took advantage of any dry weather to do grader work, only a few side roads have not been done.
2. Had a couple of culvert issues, one with heavy rain may 19-20, other with beavers.
3. Beach road and paved aprons have been swept.
4. Pot holes patched on Pond road, still needs to be cleaned up and swept.

Equipment:

1. Most of it prepped for summer.
2. Looking into the purchase of a trailer to handle our chloride spray system. Plan is to extend the life of our truck#3.

Employee's

1. Both attended wheel loader workshop.

Upcoming Issues:

1. Expect road closures and delays this summer for culvert work. We will post warnings as we get to them. Ward Road in the next few weeks. Mt road late July.
2. LCPC is updating our culvert inventory map. Last done 2013.
3. Grant in aid program 2019 form needs to be signed by board. Highway dept will choose site and need to have work done by October 31, 2019.

Road Commissioner
Michel Lacasse

TOWN OF ELMORE
PO BOX 123
LAKE ELMORE, VT 05657

No. 1829600-50

\$272,636.00

FIRE TRUCK NOTE

The Town of Elmore, for value received, promises to pay in lawful money of United States to Community National Bank, or assigns, the principal sum of

Two Hundred Seventy Two Thousand Six Hundred Thirty Six Dollars and -----no/100
(\$272,636.00)

plus interest from July 9, 2019, at the rate 2.65% per-cent per annum, until April 1, 2029 with principal and interest payable in lawful money of United States at the Main Office of Community National Bank, in the Town of Derby, Vermont. The annual interest rate on this note is computed on an actual/365 basis, meaning that the ratio of the annual interest rate over a year of 365 days is multiplied by the actual number of days the principal balance is outstanding. This note has twenty (20) semi-annual payments due the 1st day of each October and April, beginning October 1, 2019. The first nineteen payments will be in the amount of \$15,552.94. A twentieth and final payment of the entire unpaid balance of principal and interest will be due April 1, 2029.

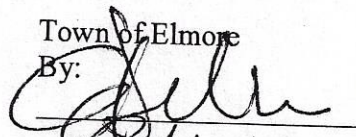
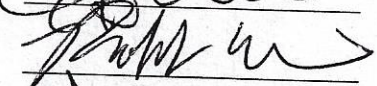
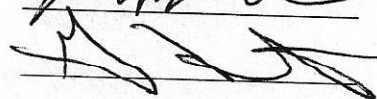
This note is issued to for the purpose of acquiring a Fire Truck for the Elmore Fire Department. Execution and delivery of this note is authorized by the affirmative vote and resolutions duly adopted by the Selectboard of said Town of Elmore at a meeting called and held on March 20, 2019. It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this note have been done, have happened, and have been performed in regular and due form as required by law, and that the full faith and credit of the said Town of Elmore are hereby irrevocably pledged for payment of this note.

Date: July 9, 2019

Treasurer

Town of Elmore

By:

6.10.19

Selectboard or a
Majority thereof