

TOWN OF ELMORE, VT

Monthly Select Board Meeting

Meeting Minutes – prepared by G. Schwartz
Status: Approved

Meeting Date: June 9, 2021

Start Time: 6:04pm **Adjourn:** 7:15 pm

Meeting Attendees: Caroline DeVore, Robb Wills, Glenn Schwartz, Michel LaCasse and Don Valentine

Meeting Minutes Approval:

The minutes of the June 01 2021 Select Board Meetings were approved

1. SPECIAL TOPICS:

- a. **DISCUSSION:** Public safety investments and requirements

Notes: R. Wills reviewed the information supplied by the Vermont State Police regarding their activities in Elmore. He did not see any issues including the response times which was approximately 1 hour. G. Schwartz suggested that the Lamoille county sheriff attend the next Select Board Meeting to discuss the speed signs and amount of patrol time.

2. ACTIVE ITEMS:

- a. **UPDATE:** Elmore Highway Maintenance Facility

Notes: The Select Board has continued to pursue potential properties and will investigate additional properties by identifying and notifying property owners. R. Burley will be attending a meeting with The Vermont State Park on June 14, 2021 to further discuss the proposed property along Route 12. To date two proposals have been received regarding engineering services for site development plans. In order to receive a third proposal for this work, M. Lacasse will forward the contact information of another company that has done work for other municipalities to G. Schwartz. Once this contact information is received G. Schwartz will make contact to acquire the third proposal.

- b. **UPDATE:** Clerks Office Maintenance

Notes: All carpentry work with the exception of the shutters has been completed. The shutters are special order and a delivery date has not been established. The cleaning and painting schedule has not been confirmed as of this meeting.

- c. **UPDATE:** 1% Local Option Tax

Notes: The State of Vermont sent out 400 revised notices for the 1% Local Option Tax on short term rentals. G. Schwartz posted a copy of the notice on the Elmore website and sent copies to

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S. Draper to post in the Town's bulletin board. The 1% Local Option Tax on short term rentals will begin on July 1 2021.

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

- a. **UPDATE:** Road Commissioner's Report – Lacasse

Notes: See attached report

- b. **CONTINUING:** Elmore Town Office

Notes: The Select Board unanously voted to open the Elmore Town Offices to the public on Monday June 14, 2021.

4. COMPLETED/INACTIVE ITEMS: (Update status by principle owner)

- a. Review Action Item List

Notes: The action list was not reviewed at this meeting

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

- a. **DISCUSSION:** Check Warrant Report

Notes: The Check Warrant Reports that were supplied by S. Draper were reviewed and accepted by the Select Board.

6. EXECUTIVE OR DELIBERATIVE SESSION AS NEEDED

Road Commissioner Report

June 9, 2021

This report covers May 12, thru June 9, 2021.

WORK COMPLETED:

1. Dug up large rocks in road way of Mt road, Bliss Hill and Leahy so grader blade would not hit them,
2. Fix potholes in asphalt on Beach road and Pond road.
3. Repaired and painted picnic tables in town park.
4. Grade Brown Hill to Woodbury line. Had to water the road before starting. Used a full load of chloride to hold it in place, 1000 gallons.
5. Started grant work on Gates Farm road.

EQUIPEMENT:

1. All is in summer mode.
2. Rented excavator for the month of June and July to do grant work.

UPCOMING ISSUES:

1. Ice house structure grant has been awarded, can not start anything until July 1, work may not get started until spring of 2022. Will need reserve funds to cover the cost \$200,000.00.

Road Commissioner

Michel Lacasse