

October 18, 2011

DRAFT

MINUTES OF SELECT BOARD MEETING TOWN OF ELMORE

OCTOBER 12, 2011

Start Time: 6:31 pm.

Attendees: R. Burley, W. Hartt, S. Fortune, Michel Lacasse, Amanda Holland, Brent Hosking, Eugene Dambach, Bill Chilton, Andy Jones

- 1) **Minutes of September 14 approved with one correction.**
- 2) **A1a-Irene Public Assistance sites combined to 6 projects to meet cost hurdles. Three identified instances of public assistance sites including Hill Bridge, Mowry residence, Schiller drive. Hill and Schiller have been given instructions to apply for aid. Mowry has not requested. Len Plant provided valuable assistance for one week as coordinator A1b) Accelerate work on Elmore Mountain Road-work completed by October 7th. A2- Amanda Holland from LCPC discussed agency of transportation which has sent out a minimum requirement focused on storm water run off. Holland provided comparison of current Elmore vs. State Standards. LCPC will assist in upgrading Elmore Standards. Annual certification of compliance discussed along with FEMA 1999 original standards. District grants are presently 80%/20%, whereas if we comply with the current minimum standards we are eligible for a 90%/10% match.**
- 3) **B3- Issues of accountability and availability of fuel from town tank for use by Elmore Fire Department. Michel reported that weekly fuel delivery is Friday and tank holds 1000 gallons, and that if Bourne's comes more than once per week there is an additional charge. Discussion included installation of a meter and who would pay for that to occur, need to track fuel usage by investigating a card swipe system for FD vehicles and the Town vehicles and installation of another fuel tank for FD use only. It was agreed that Whitt would research the cost of a meter/card swipe system and Brent would investigate the cost of installing a separate fuel tank for FD use. This information will be gathered by November 1 and distributed to the involved parties. Fire Department continues to have access to town fuel until research is completed. If town tank is at least one third full on Wednesday, FD can top off their vehicle's tanks should they be called to a scene. B1-Elmore Planning Commission meeting with SB pushed ahead to our November 9 meeting. B2- Sharon Fortune agreed to speak to FD to switch fuel use over to Bourne's as the town has a new contract with them to supply all town**

fuel needs at lower delivered costs.

- 4) C1- Highway Department Monthly Update from Michel C2-Burley update on Remote Roads Task Force and activities. Unsafe deck removed Bridge #2; Collapsed Culvert removed south of Tallman Road Intersection.**
- 5) D1- Action item list reviewed. Agreement to pay half of assessment for disposal of tires related to Green Up Day collection. Town will place a \$1000 line item warrant on 2012 Town Meeting Agenda to determine if town will participate in 2012 Green Up Day regarding costs related to tire collection disposal.**
- 6) Approval of submitted September Invoiced expenses**
- 7) Meeting adjourned at 8:28 pm.**