

# Town of Elmore Monthly Select Board Minutes

"After the game, the king and pawn go into the same box."

-Italian Proverb-

MEETING DATE: (8FEB17– 1830-1906hrs)

REVISION: V2.0

STATUS: APPROVED

=====  
Attendees: Robert Burley, Robb Wills, Michel LaCasse, Adam Wesolow

## A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. DISCUSSION & APPROVAL: Elmore Hazard Mitigation Plan – ESB Review and approve for release to Public Comment/Meeting Process.
  - a. Select Board unanimously approved proceeding to warned public meeting/comments phase.

## B. NEW ITEMS:

1. ACTION: LCPC has offered assistance in updating Elmore Highway Erosion Inventory in preparation for increased Water Quality regulations and inspections scheduled to start in mid 2017. Last done in 2015.
  - a. M. LaCasse & R. Burley will assess additional workload to conduct suggested 1) Culvert inventory, 2) Erosion Inventory. Regular inspections to date indicate no substantive culvert or erosion issues.
2. POLICY: Town policy regarding plowing damage to mailboxes and items within highway ROW. Mary Anne Machis, Churchill Rd/ Tamarack Grove. RE: informational e/m to Draper dated 5Feb17 1040hrs.
  - a. M. LaCasse will confirm dates of damage with S. Draper and determine responsible driver.
3. ILLEGALLY PARKED VAN: Adam Wesolow reported that an older GMC van with Colorado Plates has been illegally repeatedly parked in Town ROW on Hardwood Flats most of the winter. LaCasse confirmed, appears to be winter rental of Kate Whitmore property.
  - a. Previous procedure was to call Sheriff for removal appears to have been modified. No reply to radio contact, Land Line call to LCS resulted in redirect to VSP, Williston.
  - b. LaCasse/Burley to confirm if change in procedure with Roger Marcoux.
  - c. Robb to review current Elmore parking/removal ordinances.
  - d. Robb & LaCasse to contact Constable to warn vehicle owners.
  - e. Evaluate and update Elmore winter parking with authority for local officials to remove if required. VT Statutes grant towns towing authority.

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

1. UPDATE: Road Commissioner – LaCasse
  - a. Almost daily snow, ice and rain events require constant plowing & sanding. YTD materials and labor highest in past 10+ years. Wing plow installation of grader complete. No employee issues. Greg providing weekend coverage.
2. UPDATE - EPC:
  - a. Burley attended 1/25 meeting to welcome new members

# **Town of Elmore Monthly Select Board Minutes**

**"After the game, the king and pawn go into the same box."**

-Italian Proverb-

---

- b. UPDATE: ENERGY SITING: Review of existing plans (Stowe, Brattleboro) and PSB requirements underway. Output will be generation of "Elmore Scale" Energy Plan to qualify for "substantial deference" standing at PSB hearings.
- c. Burley attended Stowe Special Select Board Meeting RE: 2 contested solar array projects in PSB/DRB process.
- d. UPDATE: SUB DIVISION REGS: Edits submitted 1/25 to EPC for final Draft prior to release to Public Meeting/Comment phase.