

TOWN OF ELMORE, VT

Monthly Select Board Meeting

Meeting Minutes – prepared by G. Schwartz
Status: Approved

Meeting Date: November 14, 2018

Start Time: 6:35 pm **Adjourn:** 9:05pm

Meeting Attendees: See attached sign in sheet

A. Meeting Minutes Approval:

1. The minutes of the October 10, 2018 Select Board Meeting were approved with comments received from C. DeVore.

B. SPECIAL TOPICS:

1. Steve Libby from the Vermont River Conservancy made a presentation and answered questions regarding the North Branch Cascades Trail

Notes: Planning for this trail began approximately 10 years ago. The land was purchased by the Vermont Land Trust and the trail is being developed by the Vermont River Conservancy. The one mile trail which spans Elmore and Worcester will provide access to waterfalls and swimming holes along the old Route 12. They are in the last stages of getting State Permits. If the permits are received, construction may begin next year. Construction costs and maintenance will be by the Vermont River Conservancy. A copy of the proposed plan is attached.

C. ACTIVE ITEMS:

1. **Discuss:** Vision care Insurance for The Town of Elmore Employees

Notes: The Select Board voted and unamously approved the VLCT Vision Plan - Option 5 Packaged Plan for the Town of Elmore employees. The Select Board will look into the total cost of benefits for the employees in the near future.

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

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

Notes: Road Commissioner's Report is attached. Special attention is drawn to the fact that dumping of tires and garbage has become an issue and we need the community to get involved and report anything that they may witness.

2. **UPDATE:** Efficiency Vermont – Street light replacement program. DeVore

Notes: C. DeVore stated that she is waiting on information from Morrisville to complete the final Step.

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3. **UPDATE:** Planning Commission – Schwartz

Notes: The Planning Commission Meeting met on October 29, 2018 Minutes of this meeting are available on the Elmore Website.

4. **UPDATE:** Development Review Board – DeVore

Notes: The Development Review Board met on November 1, 2018. Minutes of this meeting are available on the Elmore Website.

5. **UPDATE:** Lake Association – Schwartz

Notes: The lowering of the lake was completed on 10/31/18. Morrisville Power and Light was notified and the lake was allowed to fill naturally with the recent rainfall.

6. **Update** - Grant application for the Salt/Sand shed Transportation Alternatives Grant - Schwartz

Notes: The Select Board has decided to decline this grant at this time and will notify the LCPC.

7. **Update** – Elmore admittance to the State Park - Schwartz

Notes: A Meeting was held on November 1, 2018 with Glenn Schwartz, Sharon Draper and Michelle Greeson to discuss the easiest way to handle the admittance package. The Planning Commission will look into possible vouchers (limited 10 per Elmore house hold) to be given out at the town offices.

8. **Update** –Debris around the Elmore Fire Station- DeVore

Notes: C. DeVore spoke to Brent Hosking and he is working on a cleanup plan

9. **UPDATE:** Possible Purchase of an excavator – Lacasse

Notes: This item is inactive and is on hold.

10. **UPDATE:** Look into what adding another road crew employee would look like. – Wills

Notes: R. Wills is researching the cost of employee overtime and subcontracted work vs. the cost of an additional employee. This research will continue and will be discussed at the next Select Board Meeting.

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11. **UPDATE:** Digital client services including email, server backups, document retention, disaster recovery, and equipment servicing. – Schwartz

a. Email Migration

Notes: Alario Tech is working towards migration of the email system on November 20th - November 21st. A final list of people to receive Elmore email addresses was developed and will be forwarded to Alario Tech. A training session was discussed and will be setup as soon as possible.

b. Digital Records

Notes: A plan was developed to digitize all new documents beginning on 1/1/19

12. **UPDATE:** Erosion Inventory / 5 year plan – Lacasse/Schwartz

Notes: Lacasse/Schwartz to meet with the LCPC next week to begin work on the plan

E. COMPLETED/INACTIVE ITEMS: (Update status)

1. Review Action Item List

Notes: The action list was reviewed at this meeting

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

1. Routine Administrative, Operations items and payment approvals.

2. Tom & Margarite Mooney, who have the house next to the Elmore Store stated that they have received vandalism at their home. Parking signs have been stolen and their security cameras have been vandalized. The State Police have been notified.

3. The Select Board voted to accept Don Valentine and Bruce Olsson to the Elmore Planning Commission

F. EXECUTIVE OR DELIBERATIVE SESSION AS NEEDED

2019-2022 VLCT Vision Plans Comparison

Rates for 1/1/19 - 12/31/22

		Option 5: Packaged Plan	Option 6: Voluntary Standard Plan	Option 7: Voluntary Enhanced Plan
Monthly Premiums	Single	\$4.61	\$6.74	\$9.06
	2-Person	\$8.70	\$12.75	\$17.16
	Family	\$12.76	\$18.69	\$25.17
In-Network Provider Benefits (See <i>Access Network</i> provider directory at www.eyemedvisioncare.com .)				
EXAMINATION		Covered in full after \$10 co-pay	Covered in full after \$10 co-pay	Covered in full after \$10 co-pay
EYEGASSES CO-PAY		One \$20 co-pay for lenses. No co-pay for frame.	One \$25 co-pay for lenses. No co-pay for frame.	One \$25 co-pay for lenses. No co-pay for frame.
EYEGLASS LENSES	Single Vision	Covered in full	Covered in full	Covered in full
	Bifocal	Covered in full	Covered in full	Covered in full
	Trifocal	Covered in full	Covered in full	Covered in full
	Lenticular	Covered in full	Covered in full	Covered in full
	Standard Progressive	\$85	\$90	Covered in full
	Premium Progressive	\$85, 80% of charge less \$120 allowance.	\$90, 80% of charge less \$120 allowance.	\$25, 80% of charge less \$120 allowance.
EYEGLASS FRAME		\$150 retail 20% off bal. over \$150.	\$150 retail. 20% off bal. over \$150.	\$150 retail. 20% off bal. over \$150.
CONTACT LENS Fit and Follow-Up Visits (Separate from materials cost)		Up to \$55 for fitting and up to two follow-ups.	Up to \$55 for fitting and up to two follow-ups.	Up to \$55 for fitting and up to two follow-ups.
CONTACT LENSES (Materials)	Elective	First \$150 and 15% off remaining.	First \$150 and 15% off remaining.	First \$150 and 15% off remaining.
	Medically Necessary	Covered in full	Covered in full	Covered in full
LOW VISION BENEFIT	Supplemental Testing	Covered in full	Covered in full	Covered in full
	Low Vision Aids	25% co-pay to \$1,000	25% co-pay to \$1,000	25% co-pay to \$1,000
	Benefit Period	24 months	24 months	24 months
PLAN FREQUENCIES	Examination	12 months	12 months	12 months
	Lenses OR Contacts	12 months	12 months	12 months
	Frames	24 months	24 months	12 months
Out-of-Network Provider Benefits				
EXAMINATION		\$50.00	\$50.00	\$50.00
EYEGLASS LENSES	Single Vision	\$50	\$50	\$50
	Bifocal	\$70	\$70	\$70
	Trifocal	\$100	\$100	\$100
	Lenticular	\$125	\$125	\$125
	Anti-Reflective	\$5	\$5	\$5
	Polycarb	\$5	\$5	\$5
	Standard Progressive	\$125	\$125	\$125
	Premium Progressive	\$125	\$125	\$125
CONTACT LENSES (Materials)	Elective	\$150	\$150	\$150
	Medically Necessary	\$200	\$200	\$200
LOW VISION BENEFIT	Supplemental Testing	Up to \$125	Up to \$125	Up to \$125
	Low Vision Aids	25% co-pay to \$1,000	25% co-pay to \$1,000	25% co-pay to \$1,000
	Benefit Period	24 months	24 months	24 months
FRAME		\$120.00	\$120.00	\$120.00

Road Commissioner Report November 14, 2018

This report covers October 10, thru November 14, 2018.

Work in Progress or Complete:

1. In kind grant, funds used to do work on MT road. Section from Bedell Brook road south to Morristown line (Ditching, Culvert work, stone lining inlets and outlets) awaiting paperwork to finalize.
2. Ditch work on Mercia road.
3. Most of higher volume roads graded with some gravel added before freeze up.
4. Gravel stockpile hauled in.
5. Called out for downed trees during high wind and rain events.
6. Garbage- This on going issue is getting worse. Picked up two tandem truck loads this fall, with more still out there.

Equipment:

1. All switched over to winter mode.
2. Truck #1 down with broken sander drive shaft. Under warranty.

Employee's:

1. Patrick Lacasse working on a part time basis.

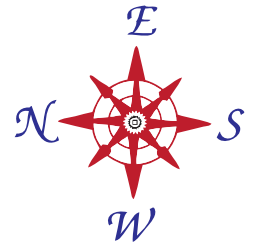
Upcoming Issues:

1. Writing 5 year plan to meet state's municipal permit.

Road Commissioner
Michel Lacasse

NORTH BRANCH CASCADES TRAIL

A walking path along the North Branch of the Winooski, providing access to its cascades and swimming holes for all ages and abilities



BRIDGE

- 50' Span Pedestrian Bridge
- 3 Steel I-Beam Stringers
- 6' Wide Decking and Rails
- To be Built On Existing Abutments

- Steel I-Beam Stringers
- Cedar Decking and Rails
- Concrete and stone foundation

PARKING AREA

- 30'x70' gravel parking area will provide room for eight vehicles
- 8' of 3/4" gravel will be graded over geotextile fabric
- 4'x7' trailhead kiosk will be installed

OVERLOOK

- Scenic overlooks will provide views of the falls. Cedar railings will be installed for user safety.

STORMWATER

- Failed culverts will be replaced
- "Green stormwater" infrastructure will be incorporated to protect the trail and the North Branch



LEGEND

- North Branch Cascades Trail
- Accessible Trail Section
- Spur Trails
- Trail Improvement Sites
- 20' Contours
- Wetland
- Parking Areas
- Handicap Parking
- Scenic View Points
- Picnic Area

REGIONAL MAP