

TOWN OF ELMORE, VT

Monthly Select Board Meeting

Meeting Minutes – prepared by G. Schwartz
Status: Approved

Meeting Date: March 20, 2019

Start Time: 6:03 pm **Adjourn:** 7:05 pm

Meeting Attendees: See attached sign in sheet

A. Meeting Minutes Approval:

1. The minutes of the February 19, 2019 Select Board Meeting were approved.

B. SPECIAL TOPICS:

1. Village Center Designation. (Alexa Repko Assistant Planner Lamoille County Planning Commission)

Notes: The proposed Village Center Designation was discussed. The Village Center Designation will help further many of the community goals by gaining access to tax credits and grants. The center limits will be discussed at site visit tomorrow morning as well as the Planning Commission meeting tomorrow night.

2. Appointment of town officers, election of SB chairman and clerk.

Notes: The attached list of appointed officials were approved by the Select Board. In addition, Caroline DeVore was re-elected Select Board Chair, Robb Wills- Select Board Chair backup and Glenn Schwartz- Select Board Clerk

3. Discuss Warning for a vote to ratify the Australian ballot vote held on March 5th?
Projected ratification vote is April 23rd.

Notes: The vote held on March 5, 2019 for the purchase of a new fire truck passed. However, the vote was audited by the Town's attorney and was found to be invalid due to a lack of a 3 week newspaper warning requirement. Therefore, the Select Board could not ratify the vote and another vote will have to take place on April 23, 2019. In addition, the following attachments were addressed;

- 1) The attached resolution was duly adopted at a duly warned meeting of the Select Board of the Town of Elmore held on March 20, 2019.
- 2) The attached Warning was duly approved and adopted at a duly warned meeting of the Select Board of the Town of Elmore held on March 20, 2019.
- 3) The attached form of Ballot was duly approved and adopted at a duly warned meeting of the Select Board of the Town of Elmore held on March 20, 2019 for use at the special meeting of the Town of Elmore held on April 23, 2019.

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4. Brent Hosking to discuss the fire departments plan to purchase a new fire engine

Notes: Brent Hosking reported that the Fire Department is researching better pricing and is currently talking to 5 different vendors. They are also looking into the possibility of a lease purchase option that may have a better interest rate. The Select Board requested a price comparison sheet and a Fire Department recommendation before the next Select Board meeting.

C. ACTIVE ITEMS:

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

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

Notes: See attached report

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

Notes: The Planning Commission met on February 20, 2019. Minutes of that meeting are available on the Elmore Website.

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

Notes: The Development Review Board did not meet since the last Select Board Meeting

4. **UPDATE:** Digital client services including document retention – Schwartz

Notes: The system is configured and ready to go. Alario is currently putting together training documentation. Once this is complete, we will be ready to get started

E. COMPLETED/INACTIVE ITEMS: (Update status)

1. Review Action Item List

Notes: The action list was reviewed at this meeting

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

1. Routine Administrative, Operations items and payment approvals.

F. EXECUTIVE OR DELIBERATIVE SESSION AS NEEDED

The Select Board entered into Executive Session at 7:05 pm No Minutes were taken during this session. The Executive Session ended at 7:15 pm

Road Commissioner Report March 20, 2019

This report covers February 19, thru March 20, 2019.

Work Completed or in Progress.

1. Lots of plowing and sanding.
2. High winds have caused lots of snow to drift and downed tree's.
3. Grader and loader busy pushing back snow banks.
4. Roads posted March 14.

Equipment:

1. All working well.

Employee's:

1. Looking forward to spring.

Upcoming Issues:

1. Mud Season.
2. Waiting for reimburstment on grant in aid project on Mt Road \$8600.00 all work completed.
3. Start making priority list for upcoming construction season.

Road Commissioner
Michel Lacasse

APPOINTED OFFICIALS

Fence Viewers:	Ted Keith, Ld Bliss, Michel Lacasse
Fire Warden	Warren Miller
Tree Warden:	Selectboard
Budget Committee:	Selectboard, School Board, Town Clerk
Planning Commission:	Kate Sprague (chair), Glenn Schwartz, Hans de Boer, Michelle Greeson, Don Valentine, ✓ Bruce Olsson
Energy Coordinator:	Selectboard
Civil Defense Coordinator:	Fire Chief (Brent Hosking) ✓
Service Officer:	Rand Pelton
Health Officer & Zoning Administrator:	Kristen Howell <i>Rose</i>
Development Review Board	Jill Lindenmeyr (chair), Paul Rouselle, Caroline DeVore, Jay Kennedy, Michael Furst ✓
Animal Control Officer	Ken Haggett ✓
Road Commissioner	Michel Lacasse ✓
Road Crew	Raymond Lacasse ✓
Web Master	Kent Shaw ✓

**STATE ELECTION
ELECTED OFFICIALS**

Justice of the Peace:	Diane Cote, Deborah Dailey, Lisa Kelley, Jill Lindenmeyr, Stuart Weppler
Lamoille County Senator: District Representatives:	Richard Westman Dave Yacovoni and Peter Peltz

RESOLUTION CERTIFICATE

I, Sharon Draper, certify that I am the duly elected and qualified Clerk of the Town of Elmore, a municipal corporation located in the County of Lamoille, State of Vermont; that I have custody of the books, records and seal of the Town; and that the following is a true and exact copy of a Resolution duly adopted at a meeting of the Selectboard of the Town, duly called, noticed and held on March 20, 2019, at which a quorum of members of the Board was present and voting; and that the same remains in full force and effect, and has not been amended, rescinded, abridged, modified or contested in any way:

WHEREAS, pursuant to a petition, a proposal for the issuance of general obligation bonds or notes of the Town in an amount not to exceed Three Hundred Seventy Thousand Dollars (\$370,000) to pay for its cost of a replacement pumper truck was submitted to the legal voters of the Town at a special meeting thereof duly called and held for that purpose on March 5, 2019; and

WHEREAS, such proposal was approved, the vote being In Favor 113 and Opposed 76; and

WHEREAS, through inadvertence, notice of such special meeting was not given in full compliance with the statute; and

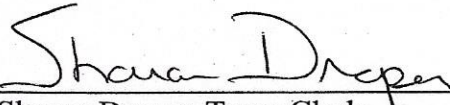
WHEREAS, in order to cure and correct such noncompliance, a proposition validating the action taken at said special meeting shall be submitted to the Town at a special meeting thereof to be called and held for that purpose on April 23, 2019; and

BE IT RESOLVED, that the attached Warning and form of Ballot be adopted for use in connection with consideration of the above-stated proposition of validating the action taken at the March 5, 2019 special Town meeting.

Dated: March 20, 2019

ATTEST:

SEAL



Sharon Draper, Town Clerk

WARNING

The legal voters of the Town of Elmore, Vermont, are hereby notified and warned to meet at the Elmore Town Office in the Town of Elmore on Tuesday, April 23, 2019, between the hours of eight o'clock (8:00) in the forenoon (a.m.), at which time the polls will open, and seven o'clock (7:00) in the afternoon (p.m.), at which time the polls will close, to vote by Australian ballot upon the following Article of business:

ARTICLE I

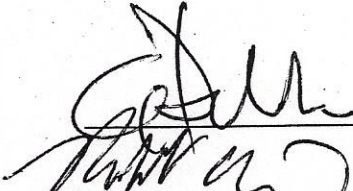
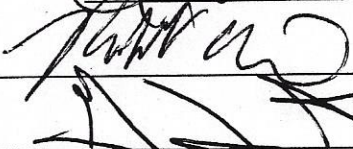
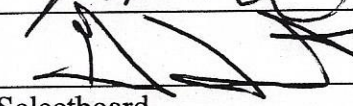
Shall the Town of Elmore ratify and confirm the action taken at the March 5, 2019 special meeting authorizing the purchase and financing of a replacement fire pumper truck?

The legal voters of the Town of Elmore are further notified that voter qualification, registration and absentee voting relative to said special meeting shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

Adopted and approved at a regular meeting of the Selectboard of the Town of Elmore duly called, noticed and held on March 20, 2019. Received for record and recorded in the records of the Town of Elmore on March 21, 2019.

ATTEST:

Sharon Draper
Town Clerk

 3.20.19
 3/20/19
 3/20/19
Selectboard

OFFICIAL BALLOT

TOWN OF ELMORE

SPECIAL MEETING APRIL 23, 2019

ARTICLE I

Shall the Town of Elmore ratify and confirm the action taken at the March 5, 2019 special meeting authorizing the purchase and financing of a replacement fire pumper truck?

If in favor of the proposition,
make a cross (x) in this square:

If opposed to the proposition,
make a cross (x) in this square: