

TOWN OF ELMORE, VT

Monthly Select Board Meeting

Meeting Minutes – prepared by G. Schwartz
Status: Approved

Meeting Date: September 8, 2021

Start Time: 6:00 pm **Adjourn:** 7:27 pm

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

Meeting Minutes Approval:

The minutes of the **August 19, 2021** Select Board Meetings were approved

1. SPECIAL TOPICS:

- a. **DISCUSSION:** Request for records – DRB minutes and warning of public hearing for Elmore Zoning Bylaw updates.

Notes: C. DeVore will notify the Town Lawyer and contact LCPC regarding this issue.

2. ACTIVE ITEMS:

- a. **UPDATE:** Petition for Town of Elmore separation from LSSU was withdrawn. Will be resubmitted at a future date.

Notes: The Elmore Residents that submitted their petition have withdrawn it, because they want to coordinate the Vote with the Stowe withdraw vote. Elmore is currently waiting for Morrisville to setup a date for the Stowe withdraw vote.

- b. **UPDATE:** Any update on placement of permanent speed warning signs/installation?

Notes: M. Lacasse to contact the Sherriff's office and let him know that we are looking for solar powered signs.

- c. **DISCUSSION:** Appointment of Elmore representative to LCPC.

Notes: Jill Lindenmeyr has decided to no longer represent the Town as our representative to the LCPC. Trevor Braun was nominated as the representative. The Select Board unamously voted to approve

- d. **DISCUSSION:** Appointment of Elmore representative for Elmore on the CV Fiber board.

Notes: The Elmore Planking Commission met on September 7, 2021 and nominated Brian Evans-Mongeon to be our representative to the representative for the CV Fiber board. The Select Board unamously voted to approve Brian to this position. This is a non-paid position but travel expenses will be paid.

- e. **DISCUSSION:** Office equipment: new computer for Listers.

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Notes: The listers computer is in need of a replacement. The current computer is outdated and is causing issues with their programs. After the review of the proposal in the amount of \$849.00 to purchase a computer including setup and transfer of all data, the Select Board unanimously voted to approve this purchase. G. Schwartz to notify S. Draper.

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

Notes: The following items were discussed

- Caroline reached out several times to a property owner to setup a meeting to discuss a potential property. A meeting has been set for Friday at 9:00am. G. Schwartz and M. LaCasse to attend.
- No additional information has been received from R. Burley regarding the State Park Property
- A suggestion was made to invite our state and local representative attend the next Select Board Meeting to discuss the State Park Property. Avram Patt, David Yacovone will be invited by G. Schwartz and Richard Westman will be invited by M. LaCasse.
- If the Town wants to erect the temporary building in the spring of 2022 it must be ordered by November of 2021. The town received Federal money in the amount of \$90,000 that could possibly be used to purchase the building. This building would be moved to the new site and used as a sand storage facility in the future.
- M. LaCasse to contact Manosh and other property owners to see if they have any possible rental space to store our plow trucks over the winter.
- A discussion was held to determine if we should purchase or rent a storage box. The rental price is \$150.00/Month vs a purchase of \$3,800.00. Since the box will be used for the foreseeable future, the Select Board unanimously voted to approve the purchase option. M. LaCasse to order the storage box.

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

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

Notes: See attached report

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 Commission Report
August 8, 2021

1. 400+ yds of gravel hauled into our stockpile.
2. Spot graded bad spots on main routes did the majority of side roads.
3. Waiting on culverts to do Beach Road work.
4. Truck #1 was out for service.
5. Truck #2 is out of service since August 27 for an emissions issue. 2012 Freightliner.
6. Truck #3 ram 5500 out of service since August 26. Fuel system and front end parts won't be in until September 17.
7. Perform service and oil change on backhoe.
8. Budget items to consider in the next o thru 5 years of equipment to be replaced.

2012 Freightliner: \$200,000.00

2014 Ram 550: \$90,000.00

2004 Backhoe: \$150,000.00

2007 Loader: \$175,000.00

Year unknown wood chipper: \$50,000.00

Total: \$ 665,000.00

Road Commissioner
Michel Lacasse

Handwritten notes:
Road Commission
Budget
2021