

TOWN OF ELMORE
AGENDA – Monthly Select Board Meeting

"The world is full of willing people. Some willing to work, the rest willing to let them."
-- Robert Frost 1874-1963, Poet

MEETING DATE: 11NOV15– 1830-2000hrs

REVISION: V2.4

STATUS: DRAFT

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A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. WATER SYSTEM:

- a. **ANR-WQD Permit to Operate Modified:** needs modifications in two critical areas: 1) Optional Chlorination and 2) Capacity upgrade to permit future additional users. ANR-WQD meeting 21Oct: ANR agrees to changes. ANR to sign & issue Permit to Operate.
- b. **DWSRF Loan Amended:** Negotiated \$93K reduction in total loan amount, comprised of \$43K below budget, plus \$50K low income forgiveness. Water System debt service reduced ~\$1000/yr. First payment due 1DEC15.

B. NEW ITEMS: (Schedule w/Select Board, min. 1 wk. prior to meeting)

1. SCHOOL MERGER VOTE: Morrisville voted YES, Elmore voted NO.

- a. **SUMMARY:** Elmore FY17 Education Tax will increase approximately \$350/\$100,000. Elmore still must consolidate by FY19 (2.5yrs) under Act 46, unless modified. Future of Elmore School and school choice remain undetermined. No alternatives yet presented.

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

- 1. **UPDATE:** Road Commissioner – LaCasse
- 2. **UPDATE:** Wesolowski Rt 12 Winter Logging ROW - Burley
 - a. Notification letter drafted and sent 30Oct15 to Wolloch family for ROW. Scheduled ESB Inspection date = 2Dec15.
 - b. Meeting with Mike Green, Forester: Review boundaries, forest management plans, surveys and routes. Previous access exists.
- 3. **UPDATE:** Wesolow Eagle Ledge Logging & Trail Condition
 - a. Burley inspection 11/8: Predictable changes, no signif. probs.
- 4. **UPDATE:** Barnett "Worcester Park" Zoning Change – Burley
 - a. Barnett requests zoning change to allow Planned Urban Development areas between 1500'MSL and 1900'MSL.
 - b. Barnett offers Elmore undefined ridgeline trail easement.
 - c. Reviewed 10 Supporting Exhibits received since 14 Oct
 - d. Researched additional ANR, EPA and other relevant guidance
- 5. **UPDATE:** Elmore Planning Commission – Hartt
 - a. **STATUS:** Sub Division By Laws
 - b. **STATUS:** Fluvial Erosion
 - c. **STATUS:** Future Energy

D. COMPLETED/INACTIVE ITEMS: (Update status, by item, by DRI)

- 1. Review Action Item List

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

- 1. Routine Administrative, Operations and payment approvals.