

TOWN OF ELMORE

AGENDA – Monthly Select Board Meeting

“Everything I did in my life that was worthwhile, I caught hell for.”

-- Earl Warren 1891-1974, Chief Justice US Supreme Court

MEETING DATE: 10 Dec14 – 1830-2000hrs

REVISION: V1.0

STATUS: ***DRAFT***

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A. SPECIAL TOPICS: (Items requiring expanded discussion)

1.

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

1. **FY 16 Budget:** Identify any new items or significant changes to current budget profile or spend rates in preparation for budget review meetings TBD.
2. **ESB to explore new technology to promote hardening of dirt roads.** Possible Lithification (transformation of soils to rocks) breakthroughs may permit acceleration of process. Company: **Bionic Soil Solutions** (<http://bionicsoilsolutions.com>) may have product that could be used on high wear sections of Elmore Roads. Thanks for tip from Don Zukswert. Identify DRI to explore.

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

1. **Road Commissioner Update – LaCasse**
 - a. **Plowing underway.** Freeze-thaw cycles create uneven surfaces and increase plowing difficulty.
2. **Water System:**
 - a. **UMC water payments remain unresolved.** Water Commissioners to resolve with church using ANR/WQD guidance.
3. **Elmore Planning Commission Update – Hartt**
 - a. **Status: Updated shore land zoning**
 - b. **Status: Other chapters**
4. **Lamoille County Regional Plan:** Current plan (2006) remains in effect until summer 2015. Expect significant revisions with increased review necessary.
5. **Tax Map Digitization – On schedule, on budget**

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**