

# 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:** 14Jan15– 1830-2000hrs

**REVISION:** V2.0

**STATUS:** ***DRAFT***

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### **A. SPECIAL TOPICS:** (Items requiring expanded discussion)

1. Elmore Grammar School Security – T. Wrend & P. Jones - LSSU
  - a. Explore and identify possible increased security measures for school children, per request of Tracy Wrend.
2. Lamoille County All-Hazards Mitigation Plan –Taylor Foster, LCPC
  - a. FEMA has approved Elmore & Lamoille County plan, submitted to FEMA in 2013.
  - b. N.B. HazMitPln refresh cycle = 5yrs (this plan to 2020).
  - c. ESB to sign /approve plan for final FEMA approval.

### **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 items, profile or spend rates.
2. Complaint: Elmore Road conditions & maintenance – Greg Tallman
  - a. 4 day winter storm of 8-11 December 14
  - b. Elmore was only Lamoille County town with no road closures
  - c. Total damages and costs in VT will surpass Irene (FEMA data)

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

1. Road Commissioner Update – LaCasse
2. Water System:
  - a. UMC water payments remain unresolved. Water Commissioners will resolve with church with 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. ESB should expect significant revisions with increased ESB 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