

Town of Elmore Monthly Select Board Agenda

"After the game, the king and pawn go into the same box."

-Italian Proverb-

MEETING DATE: (8FEB17– 1830-2000hrs)

REVISION: V1.0

STATUS: ***DRAFT***

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NOTE: SELECTBOARD MAY ENTER EXECUTIVE OR DELIBERATIVE SESSION(S)

A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. **DISCUSSION & APPROVAL:** Elmore Hazard Mitigation Plan – ESB
Review and approve for release to Public Comment/Meeting Process.

B. NEW ITEMS: (Schedule, minimum. 1 wk. prior to meeting)

1. **ACTION:** LCPC has offered assistance in updating Elmore Highway Erosion Inventory in preparation for increased Water Quality regulations and inspections scheduled to start in mid 2017. Last done in 2015.
2. **POLICY:** Town policy regarding plowing damage to mailboxes and items within highway ROW. Mary Anne Machis, Churchill Rd/ Tamarack Grove. RE: informational e/m to Draper dated 5Feb17 1040hrs.

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

1. **UPDATE:** Road Commissioner – LaCasse
2. **UPDATE - EPC:**
 - a. Burley attended 1/25 meeting to welcome new members
 - b. **UPDATE: ENERGY SITING:** Review of existing plans (Stowe, Brattleboro) and PSB requirements underway. Output will be generation of "Elmore Scale" Energy Plan to qualify for "substantial deference" standing at PSB hearings.
 - c. Burley attended Stowe Special Select Board Meeting
RE: 2 contested solar array projects in PSB/DRB process.
 - d. **UPDATE: SUB DIVISION REGS:** Edits submitted 1/25 to EPC for final Draft prior to release to Public Meeting/Comment phase.

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 items and payment approvals.