

Town of Elmore Monthly Select Board Agenda

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

-Italian Proverb-

MEETING DATE: (8MAR17– 1830-2000hrs)

REVISION: V2.1

STATUS: ***DRAFT***

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

A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. **PUBLIC MEETING:** Warned: 1830-1900hrs: Elmore Hazard Mitigation Plan V-3.2
 - a. **ESB APPROVAL** pending public input

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

1. **EVFD submission for PACIF grant for purchase of traffic control lights and chainsaw safety equipment (80% PACIF, 20% EVFD) sent wk1 March.**

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

1. **UPDATE:** Road Commissioner – LaCasse
2. **UPDATE:** VLCT By Law Change Meeting Results - DeVore
3. **UPDATE:** LCPC Preparing grant request for Elmore Highway Erosion Inventory. 80% State, 20% Elmore match. Required for 2018 ANR/EPA Regulations.
4. **UPDATE - EPC:**
 - a. **SUB DIVISION BY LAW:** Edits submitted 1/25 to EPC. EPC to complete changes & formatting for April 2017 Public Meeting & Approval.
 - b. **ENERGY PLAN:** EPC developing Town Plan addendum to comply with PSB requirements for "substantial deference" standing at PSB renewable energy permit hearings.
 - c. **ENERGY QUESTIONNAIRE:** Available @ Town Meeting and Public Input through March.

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.