

Town of Elmore Monthly Select Board Agenda

"Be Smart. Be Brief. Be Gone"

-Rob Katz, CEO Vail Corporation, 2017-

MEETING DATE: (12APR17– 1830-2000hrs)

REVISION: V3.0

STATUS: **DRAFT**

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

A. SPECIAL TOPICS: (Items requiring expanded discussion)

1.

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

1. **2017 Hazard Mitigation Plan**, Step 1 review by VEMA identified revisions and clarifications to meet Step 2, NEW FEMA approval criteria. LCPC & ESB updating/editing for resubmission.
2. **Flood Resilience Checklist**: 13 pages of compliance items prepared and submitted to VT Dept. Housing & Community Development. Elmore identified as very resilient/prepared.
3. **2015 Elmore Zoning Bylaw** requires interim minor update to meet new ANR/EPA water quality regulations of Act 64. Guidance for impervious areas, slopes and coverages will be updated to comply. ESB, ZA, HO, EPC will draft. Full Bylaw update scheduled for 2018.
 - a. **Zoning Fees**: Review Updated Fee Schedule.
4. **Elmore Water System**: Final Closing Records (WPL-150-3) for VT/EPA Drinking Water Revolving Fund completed, reviewed & approved to reflect additional negotiated amendments & loan forgiveness of \$75K.
5. **DISCUSSION**: Elmore's need for Occupancy Permits similar to adjacent towns to insure post construction compliance with ByLaws, Codes and Regulations.

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

1. **UPDATE**: Road Commissioner – LaCasse
2. **UPDATE**: Road Erosion Inventory Grant: \$10K application submitted to ANR/DEC. Req'd for 2018 ACT 64 Highway Permitting Regs.
3. **UPDATE - EPC**:
 - a. **SUB DIVISION BYLAW**: ESB edits submitted to EPC on 1/25. EPC will complete changes to begin Public Meeting/Approval process.
 - 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**: Results will be reflected in Energy Plan Addendum to Town Plan as appropriate.

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.