

Town of Elmore Monthly Select Board Agenda

"By honor, we give ourselves a life of meaning"

-General "Mad Dog" Mathis-

MEETING DATE: (9August17– 1830-2000hrs)

REVISION: V3.5

STATUS: *DRAFT*

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

A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. **Water System:** State ANR Periodic Safety Inspection conducted. System surpasses all criteria for safe and clean operation.
2. **Proposed of proposed sale of conserved 1996ac (VLT/ Atlas Timber)** rescheduled to September for continued design refinement.

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

1. **REVIEW/APPROVE:** MOA for LCPC project management to conduct Elmore road erosion study (comply with ANR water quality) to identify and prioritize possible remedial activities.
2. **REVIEW/APPROVE:** Municipal grant application: LCPC to convert uneditable Sub Division By-Law from Word Perfect to MS Word.
3. **STATUS UPDATE:** Franz Boening has commenced timber harvest and road improvement on Forest Reserve District property (Old Gould Farm Rd). ANR rules supersede town zoning and specify the best practices required to meet forestry, water quality and wildlife objectives.
 - a. **ESB:** a) site inspection; b) 2 aerial inspections conducted.
4. **STATUS UPDATE:** Aerial Inspection indicates Elmore's gypsy moth infestation appears localized to patches of highly stressed maples, (vacuum extraction process) particularly at higher altitudes along western face of Mt. Elmore. Less than infestations in southern VT.

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

1. **STATUS UPDATE:** Road Commissioner – LaCasse
2. **STATUS UPDATE:** Addition of Occupancy Permits to Zoning Process to assure "as built" compliance with Permits
3. **STATUS UPDATE:** Create Cost/Benefit hierarchy for Law Enforcement Options for continuing discussion with Elmore residents.
4. **UPDATE - EPC:**
 - a. **SUB DIVISION BYLAW INTERIM UPDATE:** Multiple, embedded formatting settings from previous edits preventing edits.
 - b. **ENERGY PLAN:** EPC 1st draft undergoing modest edits by LCPC for submission to PUC/ANR. Plan is largely a kabuki dance to:
 - a) achieve "substantial deference" with PUC and b) proclaim town engagement toward VT 2050 energy goals.

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.