

Town of Elmore Monthly Select Board Agenda

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

-General "Mad Dog" Mattis-

MEETING DATE: (13Sept17– 1830-2000hrs)

REVISION: V3.3

STATUS: ***DRAFT***

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

A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. **OVERVIEW:** LSSU Capital Plan – Andy Lundeen, LSSU Finance Director

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

1. **DISCUSSION:** Sue Cano, request - extended 35MPH speeds on Rte. 12 south of village. State Highways require engineering study
2. **DISCUSSION:** Caroline DeVore -Town Purchase of radar speed warning signs.
3. **DISCUSSION:** Fine tuning Forest Reserve Zoning to:
 - a. Permit & grandfather previously existing businesses
 - b. Require DRB zoning compliance inspection of any property construction/modification.
4. **OPEN PUBLIC COMMENT PERIOD:** 9/8-10/27 - MRGP REGULATIONS to comply with Act 64, Vermont Water Quality. ***Compliance costs forecast 8-10% per year increases for Highway Budget.***
 - a. Stowe forecasts similar – Stowe Reporter 9/7/17
5. **ANR F&W NEW RESOURCE:** Andrea Shortsleeve, Vermont Fish & Wildlife Private Lands Coordinator to assist incorporation of wildlife management and conservation into private and local plans. TEL; 802-479-4439

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

1. **STATUS UPDATE:** Road Commissioner – LaCasse
2. **STATUS:** Sub-Division By-Law Municipal Planning Grant Application
3. **STATUS:** Road Erosion Inventory Grant Application.
4. **STATUS:** Create Cost/Benefit hierarchy for Law Enforcement
5. **UPDATE - EPC:**
 - a. **ENERGY PLAN:** Draft Energy Plan submitted for state "preliminary review" to smooth final approval.
 - b. Town Plan Update due 2018 = MAJOR EFFORT/WORK necessary

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.