

Town of Elmore Monthly Select Board Agenda

"The road of life is paved with flat squirrels who failed to make decisions."

MEETING DATE: 8NOV17– 1830-2000hrs)

REVISION: V2.2

STATUS: ***DRAFT***

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

A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. **DISCUSSION:** Elmore Fire Dept. Building Repairs: Review responses to RFP. Determine next actions.

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

1. **UPDATE:** VLT Requested Town endorsement of continued Forest Legacy Project Funding to secure conservation easements on larger tracts of undeveloped land.
 - a. Endorsement letter sent. Continues support first approved in 2014.
2. **DISCUSSION/ACTION:** Elmore participation in U. S. Census Bureau LUCA program (Local Update of Census Addresses) to reconcile Grand List vs Census data. Preparation for 2020 Census.
 - a. Requires completion of several initial participation agreement forms and an approximately 1 year reconciliation process.
3. **UPDATE:** Wind/Rain Storm Damage Assessment completed and sent to AOT. Elmore damage insufficient for FEMA/VEMA aid/assistance.
4. **EAGLE LEDGE ROAD:** Preliminary proposal to seek grants to improve access in the East Elmore – Tallman Rd. area – Carole Inge, Owner, Luke Hardt, Forester

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

1. **STATUS UPDATE:** Road Commissioner – LaCasse
2. **UPDATE:** ANR Storm Water Management: Comment period closed. Proposed onerous and costly regulations based on Act 64. Lamoille County towns sent 8 pages of modifications. Significant costs and landowner impacts.
3. **STATUS UPDATE:** Bridge #14, Bedell Brook: Sheared approach rails and channel realignment to eliminate scour of abutment.
4. **UPDATE - EPC:**
 - a. **ENERGY PLAN:** Draft Energy Plan review by PSB resulted in changes/suggestions. LCPC & EPC to resolve and resubmit.
 - b. **TOWN PLAN:** Update due 2018 = MAJOR EFFORT/WORK necessary.
 - i. Burley met with EPC 25 Oct Review and create measurable Goals and Sub-goals.
 - ii. Plan to significantly reduce current 88 pages. Separate background info from specific actions Town can do.
5. **Elmore Water System:** Brooke Green & Abram Ward late payment issue resolved, payment received as result of Jon Osborn meeting with Green/Ward.

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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.