

Town of Elmore Monthly Select Board Agenda

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

MEETING DATE: 13DEC17– 1830-2000hrs)

REVISION: V1.0

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: Accepted firm unexpectedly dissolved due to key personnel loss. **Recovery Plan:** Local firms will be directly contacted and project will be rescheduled ASAP, weather dependent.
2. **DISCUSSION:** Truck 1, planned CY18 replacement will be accelerated due to excessive failures and reliability/availability issues. Attributes and pricing being developed. Financing to be combination of Existing Reserves and commercial financing.
3. **DISCUSSION:** EVFD rooms being used for miscellaneous storage which conflicts with required uses as Emergency Shelter. Elmore Shelter Space at or near required minimums.

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

1. **DISCUSSION:** Clarification of Forest Reserve Zoning Regulations for: Sight Line Visibility, Slopes/Water Quality, Public Road intersection, site/design verification inspections.
2. **DISCUSSION:** Jeremy Hansen proposal to create a Central Vermont Communications District for "improved internet access". Proposal creates a subscriber based overlay District. No tax impact, Stand Alone Organization structure independent of Towns. Intended to compete with existing ISPs. Schedule, Pricing & Structure TBD.
3. **DISCUSSION:** Review draft ESB Annual Report for Town Report.

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

1. **STATUS UPDATE:** Road Commissioner – LaCasse
2. **UPDATE - EPC:**
 - a. **ENERGY PLAN:** PSB edits/comments resolved. Resubmission underway.
 - b. **STAFFING:** 2 Resignations; 3 Replacements identified. ESB awaiting candidate intent/resume letters.
 - i. Michelle Greeson Letter received.
3. **UPDATE:** GRANTS APPROVED for: 1)Erosion Inventory and 2)Software update/conversion of Sub-Division Regulations.

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.