

Town of Elmore Monthly Select Board Agenda

"Half full vs. half empty misses the point. Glass can be refilled."

MEETING DATE: 10JAN2018– 1830-2000hrs)

REVISION: V1.3

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.
UPDATE Recovery Plan: Local firms will be directly contacted and project will be rescheduled.
2. **DISCUSSION:** TRUCK 1 REPLACEMENT - planned CY18 replacement **MUST** be accelerated due to excessive failures and unpredictable availability. Financing to be combination of Existing Reserves with short term financing as needed.
3. **DISCUSSION:** EVFD ancillary rooms being used for miscellaneous storage which conflicts with State/FEMA regulations for Emergency Shelter capacity. Existing Elmore Shelter Space is currently at/below required minimums.

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

1. **DISCUSSION:** Begin to identify likely Town Meeting "hot topics" for ESB preparation.

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

1. **STATUS UPDATE:** Road Commissioner – LaCasse
2. **UPDATE - EPC:**
 - a. **ENERGY PLAN:** PSB issues resolved. Resubmission underway.
DISCUSSION: Inclusion of: 1) Technology Adoption Rates and 2) End User Affordability as limiting factors to deployment schedule.
 - b. **EPC STAFFING:** Review staffing status and new members.
3. **DRB Staffing:** Review staffing status
4. **CVI STATUS UPDATE:** "Central Vermont Internet: Effort to create a regionally controlled "Communications Union District" to provide reliable, lower cost, high speed internet in Central VT. The district would span central Vermont area, be self-sustaining (user fees) with each town having board membership. No property tax impact.

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.