TOWN OF ELMORE
AGENDA – Monthly Select Board Meeting

"The world is full of willing people. Some willing to work, the rest willing to let them."
-- Robert Frost 1874-1963, Poet

<u>MEETING DATE:</u> **(13APRIL16– 1830-2000hrs)**

REVISION: V1.2

STATUS: _DRAFT_

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A. <u>SPECIAL TOPICS:</u> (Items requiring expanded discussion)

1.

B. <u>NEW ITEMS:</u> (Schedule w/Select Board, min. 1 wk. prior to meeting)

1. DISCUSSION: Silt and soils runoff into Lake Elmore from Greaves Road watershed. Stream stabilization needed entire length. Multiple properties affected. House site and drive construction areas need stabilization.
2. APPROVAL: 2016 Elmore Local Emergency Operations Plan – if updated and provided by Brent Hosking.
   a. DISCUSSION: Replace town lights with LED. Est. cost $7000, Est. TBE is 8.5 years.
   b. MWL to provide locations and verify light count.

C. <u>CONTINUING ACTIVE ITEMS:</u> (Update status, by item, by DRI)

1. UPDATE: Road Commissioner – LaCasse
   a. Status: Update watershed/highway projects list for LCPC
   b. Grant status: Beach Road past rebuild + new CY2016 work.
2. STATUS: 2016 Beach Road paving project- LaCasse + Burley
   a. Schedule, financing, ELMR Highway Dept. involvement.
   b. Review bid/award process and contract status.
3. STATUS: Legislative Action: Renewable Energy/new Construction req'ts. - Wills
4. STATUS: Legislative action: Renewable Energy Siting -DeVore
   a. Key content and status of current Legislative Bill.
   b. Customer impact data needed: mix % goals, penalties, etc.
   c. Define additional impacts (TCO $ costs, obligations)
5. STATUS: Noise Abatement & Occupancy approaches - DeVore
6. STATUS: Police & Sheriff coverage – speeding & patrols - Burley
   a. MVL unable to provide assistance for Elmore Mtn. Rd.
   b. VT State Police Barracks moving from MVL to Cambridge.
7. STATUS: Employee Benefits- Add Basic dental insurance for EEs.
8. UPDATE: Elmore Planning Commission:

D. <u>COMPLETED/INACTIVE ITEMS:</u> (Update status, by item, by DRI)

1. Review Action Item List

E. <u>NON AGENDA/OTHER ITEMS:</u> (_Time Available_)

1. Routine Administrative, Operations items and payment approvals.