

# Town of Elmore Monthly Select Board Agenda

"After the game, the king and pawn go into the same box."

-Italian Proverb-

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**MEETING DATE:** (11JAN16– 1830-2000hrs)

**REVISION:** V3.0

**STATUS:** **DRAFT**

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

**A. SPECIAL TOPICS:** (Items requiring expanded discussion)

1. DISCUSSION:

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

1. **UPDATE:** Zoning Admin/Health Officer transition underway. Kristin Howell, new ZA/HO, will work closely with Stuart Wepler.
  - a. Plan for regular office hours at TCO.
  - b. Health Officer appointment form sent to State for Approval.
2. **APPROVAL:** Approve updated Flood Hazard/River Corridor Plan.
3. **UPDATE:** Annual ADA Compliance Status Report completed. Fed/State reporting requirement.
4. **UPDATE:** Annual Complete Streets Compliance Report completed. Fed/State reporting requirement.
5. **UPDATE:** Elmore Hazard Mitigation Plan revision commenced. Many changes and updates needed. FEMA requirement to access FEMA funds.
6. **DECISION:** Select Elmore Rep to VLCT By-Law change mtg 15Feb17.

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

1. **UPDATE:** Road Commissioner – LaCasse
2. **CONTINUING:** EPC and ESB collecting data on Energy Siting addendum for Town Plan and Zoning. Required for PSB hearing standing.
  - a. Bennington Town Plan, first with State approval with enhanced energy plan as model.
3. **UPDATE:** **AGGRESSIVE DOG:** Hayford Rd.
4. **UPDATE:** Meeting with MWL to discuss divestiture of Lake Elmore Dam. Dam primary purpose is to manage seasonal fluctuations (top 3 feet only) to benefit properties. Majority lake volume, below base.
  - a. FERC & ANR regulations place MWL & Lake Elmore in limbo. Lake Elmore has never had hydroelectric capability yet is included in FERC perimeter. ANR/DEC insists that Lake outflow is critical to Lamoille flows AND hydro. Outflows have never been managed for hydro production following only natural fluctuations except for 3week Sept draw down which benefits property owners and may help Lamoille during low flow period.
  - b. Lake Association Initial response is DECLINE.

**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.