

Town of Elmore Monthly Select Board Agenda

"Be yourself. Everyone else is already taken"

-Oscar Wilde-

MEETING DATE: (12JULY17– 1830-2000hrs)

REVISION: V1.5

STATUS: ***DRAFT***

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

A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. **Water System FY18 Budget:** FY17 results on budget. Annual report published. FY18 budget continues current water rates.
 - a. Property formerly of Franklin Cutler has transferred. New owners FY17 fees are in arrears. Recovery efforts underway; notification sent 22Jun17.
2. **ESB review of proposed sale of 1996ac former Atlas Timber property to maple sugar consortium rescheduled to August due to design changes intended to reduce costs and improve security.**

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

1. **REVIEW/APPROVE Hazard Mitigation Plan V 4.6.** After a 4 month, highly iterative process both VT DEMS and FEMA have reviewed & approved Elmore Plan. ESB to review & re-approve with signed copies to DEMS & FEMA as to be eligible for DEMS/FEMA disaster relief funds.
2. **Franz Boening has commenced timber harvest on Forest Reserve District property.** ANR rules supersede town zoning and specify the best practices required to meet forestry, water quality and wildlife objectives.
3. **2nd HEARING:** requested by Bernard Jensen to Appeal/Stay ESB 6/21 decision RE: multiple dog bites of dog (Blue) belonging to Bernard Jensen. Focus will be on: 1) new verifiable evidence and 2) new matters of mitigation or extenuation previously un-submitted.

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

1. **UPDATE:** Road Commissioner – LaCasse
2. **UPDATE:** Addition of Occupancy Permits to Zoning Process to assure "as built" compliance with Permits
3. **UPDATE:** Create Cost/Benefit hierarchy for Law Enforcement Options for continuing discussion with Elmore residents.
4. **UPDATE - EPC:**
 - a. **SUB DIVISION BYLAW INTERIM UPDATE:** Conversion of outdated software has been achieved. Edits proceeding.
 - b. **ENERGY PLAN:** EPC draft continues with LCPC assistance.

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.