

Town of Elmore Monthly Select Board Agenda

"By honor, we give ourselves a life of meaning"

-General "Mad Dog" Mattis-

MEETING DATE: (11OCT17– 1830-2000hrs)

REVISION: V2.1

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: Review inspection results & cost estimate. Develop the repair and financing plan.
2. **DISCUSSION:** ANR/Wemple Paper on proportional contributions to TDML (backbone of MRGP REGULATIONS fwd to ESB & RC on 9/18/17)
– Projected TDML for dirt/gravel roads is 6%
 - a. Projected cost increases to Elmore and other towns Highway Budget will be in 15-20% range. Expect tax increases to comply with Act 64 water quality regulations promulgated by ANR which affect: roads, driveways, houses, agriculture and recreation activity.
 - b. Identify Elmore comments to be submitted to AOT during Public Comment Period

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

1. **DISCUSSION:** Elmore Electronic Communications Policy – email account usage

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

1. **STATUS UPDATE:** Road Commissioner – LaCasse
2. **STATUS:** Route 12 Speed Limit reduction: Cano/Howell/Wills
3. **STATUS:** Sub-Division By-Law Municipal Planning Grant Application
4. **STATUS:** Road Erosion Inventory Grant Application.
5. **UPDATE - EPC:**
 - a. **ENERGY PLAN:** Draft Energy Plan submitted to state PSB for "preliminary review" to smooth final approval.
 - b. Town Plan Update due 2018 = MAJOR EFFORT/WORK necessary
 - i. Burley met with EPC 27Aug to map out initial steps.
6. **Elmore Water System:** Brooke Green & Abram Ward remain in arrears for FY17 and first 1/2 FY18 water service charges. Osborne to meet once more to explain consequences.

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.