

# TOWN OF ELMORE

## AGENDA – Monthly Select Board Meeting

“Everything I did in my life that was worthwhile, I caught hell for.”

-- Earl Warren 1891-1974, Chief Justice US Supreme Court

**MEETING DATE:** 18Feb15– 1830-2000hrs

**REVISION:** V2.1

**STATUS:** ***DRAFT***

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

1. Greg Tallman - unspecified continuation of road maintenance complaints brought to Elmore Select Board, see 14 January 15 ESB agenda and minutes.

### **B. NEW ITEMS:** (Schedule w/Select Board, min. 1 wk. prior to meeting)

1. Morrisville Rescue has added NEMS (from Johnson) as additional ambulance service provider to augment temporary staffing shortages. Elmore annually contracts with Morrisville for EMS services. No change in costs to town.
2. Identify key current legislative session issues & concerns of Elmore. Will ESB frame a list of key topics to be sent to Speaker Smith & Representative Patt for either direct or indirect discussion?
  - a. If so, ESB should frame succinct, specific issues for submission.

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

1. Road Commissioner Update – LaCasse
2. FEMA Disaster Declaration for Lamoille County – Storm of 8-12 Dec 14.
  - a. Will Elmore apply for portion of 75% recovery grants available?
3. Elmore Grammar School Security – T. Wrend & P. Jones - LSSU
  - a. Explore and identify possible increased security measures for school to include:
    - i. Develop a refined No Trespass Order for Elmore use.
    - ii. Define Emergency notification protocols
4. Elmore Planning Commission Update – Hartt
  - a. Status: Updated shore land zoning
  - b. Status: Additional chapters

### **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 and payment approvals