

# 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:** 18ar15– 1830-2000hrs

**REVISION:** V3.2

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

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

1. EPA has advised VT ANR to perform massive upgrade of standards and enforcement in 2015 of Water Quality Regulations. Elmore watersheds feed Champlain. All property owners and taxpayers will be affected by costs and rules.
2. Water Commissioners and UMC have reached agreement on rates and responsibilities – Revenue shortfall/default averted.

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

1. Regular appointment of ESB 2015 Town Officials
2. 2. Public Safety: RE: Town Meeting issue: ESB actions & schedule to:
  - a. Increase public awareness?
  - b. Determine future town public safety directions.
3. Approve Elmore Highway Winter Operations Guidelines
4. Jan Miller request for use of Town Hall 7Apr15
  - a. Subject: Rob Roper, president of the Ethan Allen Institute, informational meeting: property taxes, property valuations, school choice, options & costs, state& town revenue impact.

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

1. Road Commissioner Update – LaCasse
2. Identify key legislative session Elmore issues for Reps Smith & Patt.
3. Public Records Compliance –
  - a. S114 regarding notice, retention, agendas, minutes, websites
  - b. Town Officials email usage and address.
4. Elmore Grammar School Security – T. Wrend & P. Jones - LSSU
  - a. Counsel to draft improved Elmore No Trespass Order –Burley
  - b. Inventory school physical security and procedures - DeVore
5. Elmore Planning Commission Update – Hartt
  - a. Status: Final DRAFT available for ESB Review
  - b. Target date for Public Meetings is:
  - c. IMPLEMENTATION ISSUE: What impact will EPA/ANR water quality have on zoning & town plans?

### **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.