

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: 8APR15– 1830-2000hrs

REVISION: V3.1

STATUS: ***DRAFT***

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A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. **S-49 & H-35 Water Quality Legislation proceeding. Imposes new fees, taxes, regulations on towns, businesses, farms, property owners. New highway & watershed rules carry increased taxes, fees, costs and administration for towns, businesses, property owners and all residents.**

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

1. **West Loop Road – Bernie Jensen request that town free frozen culvert.**
2. **Procedures for public use & access of Town Buildings – Burley**
 - a. **Town Hall - Each occurrence, requires ESB approval**
 - i. **1)Rental Agreement and 2) Terms & Conditions**
 - b. **School - Each occurrence, requires ESB or ESC approval**
 - c. **Town Offices – Normal business hours, Town Official present.**

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

1. **Road Commissioner Update – LaCasse**
2. **Elmore Planning Commission Update – Hartt**
 - a. **Status: Final DRAFT available for ESB Review**
 - b. **Public Meeting Dates:**
 - c. **IMPLEMENTATION ISSUE: What impact will H-35/S-49 have?**
 - d. **New Planning Commission Member update**
3. **STATUS: UMC Water System Agreement - Burley**
4. **UPDATE: Increased Public Safety Status – DeVore**
5. **APPROVAL: ESB Review & Approval of Town Building Rental policies**
6. **UPDATE: Rob Roper, School Choice Meeting - DeVore**
7. **DISCUSSION: Town Website – DeVore**
 - a. **Town Server & ISP upgrades, archiving, security, etc.**
 - b. **Costs – should town budget & reimburse hard and soft costs?**
 - c. **Succession planning – future town obligations?**
 - d. **Legal obligations of “government” website**
 - i. **Contracts? Operating requirements? Security, etc.?**
8. **UPDATE: Elmore Grammar School Security**
 - a. **No Trespass Order Upgrade status - Burley**
 - b. **School physical security and procedures - DeVore**

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.**