

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: 13MAY15– 1830-2000hrs

REVISION: V1.0

STATUS: ***DRAFT***

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A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. Elmore Zoning Bylaws – Recommend Approve current EPC revision to allow local permitting for Shoreline District.
2. Need second revision by end of Q3 CY15. Setbacks and coverage rules for larger parcels in Rural West above 1100’ MSL and Rural East need to be reviewed and reconsidered for parcels greater than 2 acres, to preserve the rural and wilderness nature of these districts.
 - a. First proposals to ESB by June ESB meeting
 - b. Final revisions by July ESB meeting to schedule final public hearing.

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

- 1.

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

1. Road Commissioner Update – LaCasse
2. Elmore Planning Commission Update – Hartt
 - a. IMPLEMENTATION ISSUE: What impact will H-35/S-49 have?
3. UPDATE: Elmore Grammar School Security - Burley
 - a. No Trespass Order 2nd draft in review.
 - b. Draft of No Trespass Order procedures in development
 - c. 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.