

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: 10JUN15– 1830-2000hrs

REVISION: V1.3

STATUS: ***DRAFT***

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A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. Elmore Zoning Bylaws

- a. ANR “procedures” do not permit (requested) conditional delegation of previously ANR approved shoreland zoning resulting from EPC Public Review Meeting. ANR requires full, final, approved By-Laws from ESB Public Meeting.
RESULT: Additional delays in local permitting for shoreland.
- b. ESB discussion: Minor edits to Rural East and Rural West to scale lot coverage and uses to larger lot sizes – All required to comply with a)new EPA and ANR regulations plus b)Town Plan, for water quality land use, emergency access &wildlife.
- c. Public Review Meeting scheduled; 22JUN15 @TCO.

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

1. Increased reports of Elmore Mtn. Rd. Truck speeding. VSP alerted, warnings issued.

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

1. Road Commissioner Update – LaCasse
2. Elmore Planning Commission Update – Hartt
3. UPDATE: Elmore Grammar School Security - Burley
 - a. No Trespass Order 2nd draft in review;
 - b. Local security procedures and alert roster in development.
 - c. School physical security and procedures – DeVore (defer-July)

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.