

# 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:** 8JULY15– 1830-2000hrs

**REVISION:** V2.1

**STATUS:** **DRAFT**

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

#### 1. Elmore Zoning Bylaws

- a. **ACTION:** ESB ratification needed on 6/24/15 version.
- b. **UPDATE:** ESB Public Hearing for Zoning By-Laws held 6/22.
  - i. General agreement on provisions with one minor improvement suggested for Rural West to clarify “legacy” parcel (<7ac) coverage amounts.
- c. **UPDATE:** Direct coordination with ANR. Received drafts of ANR Delegation of Local Authority and Functional Equivalency to be issued pending ANR review of final Zoning By-Laws.

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

1. ANR has released NEW regulations for Emergency Stream Stabilization. LaCasse & Burley attended tutorial. New Procedures to allow local bypass of state permit process where life or property damage are imminent. All other Stream Alteration Permitting actions continue to follow State approval process.
2. ANR has released NEW regulations to reduce Chloride ion runoff from roads and impervious surfaces. Burley & LaCasse attended tutorial.

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

1. **UPDATE:** Road Commissioner – LaCasse
2. **UPDATE:** FEMA has APPROVED Elmore Emergency Operations Plan. Elmore is now FEMA emergency grant qualified.
3. **UPDATE:** EAGLE LEDGE: Site visit with VYCC held 6/17. Keegan Tierney has accepted project for VYCC to assist in brush clearing and erosion stabilization. Project start 6/29. Expected duration 2-3 weeks.
4. **UPDATE:** Elmore Planning Commission – Hartt
5. **UPDATE:** Elmore Grammar School Security - Burley
  - a. No Trespass Order 2<sup>nd</sup> draft received.
  - b. **ACTION:** Select Board to approve.
  - c. **CONTINUING:** Local security SOP in development.
  - d. **RESUME:** 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.