

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: V2.0

STATUS: **DRAFT**

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A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. Elmore Zoning Bylaws

- a. **STATUS:** Revised Elmore Zoning By-Laws published and implemented 29July15.
- b. **STATUS:** By-Laws Submitted to ANR to approve Functional Equivalency and Delegation of Local Authority.

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

1. **PERSONNEL:** Introduction: Tasha Wallis, Incoming Executive Director, LCPC
2. **SAFETY:** Heavy parking on Beach Road near: 1) Trail Head & Town Garage and 2) Along State Park Beach.
 - a. **DISCUSSION:** Possible actions: 1)No action, 2) Add permanent No Parking Signs & Establish Fire Lane to increase fines and penalties, 3) Construct additional parking,
 - b. **ENFORCEMENT:** Should town request Sheriff?
3. **STATUS:** VLCT PACIF grant request submitted for Elmore Fire Department situation lighting and traffic cones to remedy unsafe nighttime situations for personnel.
4. **STATUS:** Elmore-Morrisville school merger Public Meeting at same time as ESB 12Aug15. Details and Exec Summary on Elmore Website- Tracy Wrend summary of merger committee findings.

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

1. **UPDATE:** Road Commissioner – LaCasse
2. **UPDATE:** EAGLE LEDGE: Eagle Ledge stabilization along northern terminus to first bridge essentially complete. Town provided stone, Jill Lindenmeyr provided tractor. Crew of up to 12 worked 2 weeks. VYCC highly interested in returning to continue project to East Elmore in future years.
3. **UPDATE:** Elmore Planning Commission – Hartt
4. **UPDATE:** Elmore Grammar School Security - Burley
 - a. **ACTION:** ESB to review and approve No Trespass Order
 - b. **RESUME:** School physical security and procedures – DeVore
5. **DISCUSSION:** Use of Town Hall by groups and individuals with no direct measurable benefit to town.

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.