

TOWN OF ELMORE
AGENDA – Monthly Select Board Meeting

“The world is full of willing people. Some willing to work, the rest willing to let them.”
-- Robert Frost 1874-1963, Poet

MEETING DATE: (13JAN16– 1830-2000hrs)

REVISION: V2.0

STATUS: ***DRAFT***

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A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. **DISCUSSION: EMERGENCY MEDICAL SERVICES:** Elmore & Morristown share EMS/Ambulance services. 2016 federal regulations require ALL EMS personnel (FT, PT, vol) must have standardized/equal certification and recurrent training to levels formerly required of only of FT EMS. Elmore pro rata expenses/costs will double for FY17 budget.
 - a. Elmore EMS FY17 cost increase from \$12.2K to \$25K.
 - b. Elmore EMS FY17 full cost is \$47.8K with \$22.8K being absorbed by Morristown in FY 17 ONLY. Elmore full Elmore cost burden in FY18.
 - c. Critical shortage of EMS personnel in Vermont and nationally is only exacerbated by new requirements.

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

1. **DISCUSSION: Doug Wells:** Review of design and installation of solar array on Route 12. State Permit requires town approvals.
 - a. ESB, Zoning Administrator and DRB review.
2. **DISCUSSION: Caroline DeVore:** Conflict of Interest Guidelines
 - a. Does Elmore need local COI By-Law? Scant VT statutory guidance.
 - b. Distinctions between COI, Jurisdiction and Standing
3. **INFORMATION:** Elmore participation in Comprehensive Economic Development Strategy for Northern Vermont (CEDS). – Burley
 - a. Key component in Federal Assistance \$, Trade Zones, etc.
 - b. No existing Elmore documents/studies. Will engage for future.
4. **INFORMATION: US Census Bureau:** Annual Boundary & Annexation Survey Compliance for municipalities and tribal regions. – Burley
 - a. Complete federal forms

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

1. **UPDATE:** Road Commissioner – LaCasse
2. **UPDATE:** Elmore Planning Commission – Hartt

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 items and payment approvals.