

**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:** (10FEB16– 1830-2000hrs)

**REVISION:** V2.0

**STATUS:** **DRAFT**

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

1. **INFORMATION:** Vermont Land Trust (VLT) & The Nature Conservancy (TNC) plan to sell the remaining large parcels acquired from Atlas Timberlands Partnership (in 1997) to private entities. All subject to permanent conservation easements for stewardship and public access.
  - a. An ESB briefing can be scheduled to review the holdings and the specific easements, public access, watershed etc. for congruency with Elmore zoning bylaws.

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

1. **STATUTORY CHANGE:** Pending legislation to transfer some duties of Town Service Agent to state administration; **RE:** distribution of certain poverty payments. If passed, ESB to review continued relevance of the role in Elmore at 9March meeting.
2. **ACTION:** LCPC requires update of watershed/transportation projects list.
  - a. Prepare for upcoming grant season and compliance with Act 64.
3. **DISCUSSION:** Should Elmore join other towns to insure both standing and jurisdiction of energy project siting. **RE:** Rutland Resolution & Swanton Wind Project. **DRI??:**

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

1. **UPDATE:** Road Commissioner – LaCasse
  - a. Unseasonable warmth and rain yields early “mud season”.
  - b.
2. **UPDATE:** Elmore Planning Commission – Hartt
  - a. **UPDATE:** Factors relating to Shelia Rysz resignation
  - b. **UPDATE:** Process to Select new Chairman EPC
  - c. **UPDATE:** Fluvial Erosion & Watershed issues

**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.