

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: (11MAY16– 1830-2000hrs)

REVISION: V1.2

STATUS: ***DRAFT***

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A. SPECIAL TOPICS: (Items requiring expanded discussion)

1.

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

1. **DISCUSSION:** Maintenance of TH 26, Dodge Road – Walter Worth
2. **DISCUSSION:** Update of 2002 Elmore CI 4 Policy (omits Trails)
 - a. **DISCUSSION & APPROVAL:** V2.3 update: CL4 Road & Trail Policy
3. **DISCUSSION:** Additional storm water runoff sites related to construction on Camp Road: 1) Agney, 2) Ciccolo. Work crews alerted. Remediation underway as of 5/6/16.
4. **DISCUSSION:** Site work near Beach Road - Owner: Lynda McCuen.
ISSUES:
 - a. 70' trailer delivered before completion of site work and curb cut. As courtesy to landowner and to avoid fines and towing for parking trailer on state and town highways town relocated sand piles to allow trailer move to Town Garage storage area.
 - b. Owner to be charged \$25/day parking/storage beginning 4MAY16 until moved.
 - c. Owner to insure all permits for trailer and curb-cut.

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

1. **UPDATE:** Road Commissioner – LaCasse
2. **UPDATE:** Storm water runoff: Greaves Hill Brook – fencing, mats and rip rap installed on Bradley site. Mooney (seasonal residence) to be contacted upon summer return.
3. **STATUS:** 2016 Beach Road paving project- LaCasse + Burley
 - a. Schedule, financing, ELMR Highway Dept. involvement.
 - b. Review bid/award process and contract status.
4. **STATUS:** New Construction renewable energy legislation impact. Wills
5. **STATUS:** Legislative action: Renewable Energy Siting - DeVore
6. **STATUS:** Noise Abatement & Occupancy approaches - DeVore
7. **UPDATE:** Elmore Planning Commission: Review 27Apr16 EPC Minutes

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.