

Town of Elmore Monthly Select Board Agenda

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

MEETING DATE: (13JUL16– 1830-2000hrs)

REVISION: V1.0

STATUS: ***DRAFT***

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A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. **BEACH ROAD PAVING STATUS:** Eastern 350' section, paved to incorrect elevations has been restored to previous elevations.
2. The immediate issues of: property access, vehicle safety and water quality were resolved within 1 week of discovery.
 - a. **METHODOLOGY:** Effective problem resolution, similar to any emergency response follows a proven sequence:
1)Eliminate/Remediate, 2)Investigate, 3)Prevent
3. Full remediation of pavement should be completed by end of August, predictably complicated by peak construction season schedules.
 - a. RFPs are being sent to Pike and several other firms.
4. Investigation of root causes and factors is underway. A report will be available on completion.
5. Investigation of liability and restorative options is underway.
6. Corrective and preventative actions will be implemented wherever possible.
7. Total COSTS are unlikely to exceed authorized amounts.

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

1. **STATUS UPDATE:** ANR stringent water quality regulations for all roads and land uses begin phase in 1July16. Expect increased costs and fees.
2. **STATUS UPDATE: WATER SYSTEM:** Intermittent malfunction in pump solenoid/valve results in hammering and shutoff. Temporary fix in place. Estimated 20K+ gallon overflow halted. System Engineer on site for assessment and repairs.

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

1. **UPDATE:** Road Commissioner – LaCasse
- 2.

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.