

# 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

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**MEETING DATE:** (10AUG16– 1830-2000hrs)

**REVISION:** V1.0

**STATUS:** ***DRAFT***

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*NOTE: SELECTBOARD MAY ENTER EXECUTIVE OR DELIBERATIVE SESSION(S)*

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

1. **BEACH ROAD PAVING:** Full remediation completed August 4.
  - a. Repaved, including 5' transitions to affected drives. Pike charge below market; \$25K. Town did shoulders, ditches & culverts.
  - b. Additional Town costs for rip up, ditching, shoulders should not exceed \$10K. Total COSTS will not exceed authorized amounts.
  - c. Investigation of causes completed. Involved town employee has been relieved of position.

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

1. **WATER QUALITY:** ANR & EPA stringent water quality regulations for all farms, roads, land, dwellings & drives begins phase-in 1July16. Expect significant cost and fee increases to Towns, Businesses & Residents
  - a. Public Comment period underway: See ANR website. **MAKE YOUR VOICES HEARD.**
2. **ROAD GRADER:** Both engine and hydraulic systems failing & making metal. Significant operational capability reductions. Acquisition of replacement grader will be accelerated from planned FY18 into FY17.
3. **TRUCK #2:** Assigned to Cookson, out of service for 3.25 weeks due to lack of basic maintenance and lubrication. Replacement parts ordered.
4. **AGGRESSIVE DOG:** Repeat issue, Hayford Rd. Animal Control Officer suggested fencing & leashing. Owners agreed. Continue monitoring.
5. **ROGUE PIG:** Free Ranging Domestic pig reported in Eagle Ledge Area.
6. **STUART WEPPLER:** Submitted resignation letter as Zoning Administrator and Health Officer effective in 6 months.
7. **LAND TRANSFER:** At request of E. B. Hyde attorney, ESB will complete Warranty Deed transfer of town owned Glebe lands to VLT to consolidate & preserve Worcester range as approved 13Aug14.

## **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.
2. Select Board Executive Session RE: Road Crew Staffing & equipment damage options.