

Town of Elmore Monthly Select Board Agenda

"He is always a slave who cannot live on little."

-- Horace--

MEETING DATE: (14SEP16– 1830-2000hrs)

REVISION: V1.5

STATUS: ***DRAFT***

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

A. SPECIAL TOPICS: (Items requiring expanded discussion)

1. **EMPLOYEE RECRUITMENT:** ESB to review and Approve media ad to replace 1FT Highway Department employee.

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

1. **LAND TRANSFER:** ESB to approve Quit Claim deed to E.B.Hyde Inc. to clear glebe land parcel for transfer & conserve of full 600ac to VLT.
2. **DOL-UI Appeal Options:** Review options for appeal.
3. **FCC Concurrence Letter-** Approve use of identical frequency in Thornton-Compton NH for Emergency Services. No rf conflict.
4. **ATV Policy – Atty. Black** requested town policy on ATVs. Town uses State guidelines: No ATVs unless ESB specifically approved.
5. **LITTLE ELMORE POND** trail damage due to ATVs. VLT has solicited Elmore assistance to reduce/prevent increasing damage.
6. **ANR GRANTS:** Clean Diesel grants may be available. Burley/LaCasse investigated – existing town equipment not eligible for replacement.
7. **SILT FILLED CULVERT:** 4232 Elmore Mtn Rd – Culvert silted - low point in terrain – Town to riprap upstream, landowner to create outflow to private land IAW ANR Water Quality Regs.

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

1. **UPDATE:** Road Commissioner – LaCasse
2. **ROAD GRADER:** Limited capabilities performing stop gap maintenance; Monitor for metal; Researching available replacements.
3. **TRUCK #2:** Assigned to Cookson, out of service for 4+ weeks due to lack of basic maintenance and lubrication. Replacement parts ordered. Anticipated unplanned \$8K costs.
4. **AGGRESSIVE DOG:** Hayford Rd. Burley inspected. Fencing will not contain dog. Monitor for repeat occurrence.

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 and compensation plans.