

Town of Elmore Monthly Select Board Agenda

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

-- Horace--

MEETING DATE: (12OCT16– 1830-2000hrs)

REVISION: V2.1

STATUS: ***DRAFT***

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

A. SPECIAL TOPICS: (Items requiring expanded discussion)

1.

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

1. **UPDATE:** Employee Recruiting: Ads placed 19Sept, Interviews begin 17Oct.
2. **UPDATE:** Elmore Planning Commission – Kate Sprague
3. **DISCUSSION:** Will Elmore apply for 2016-2017 planning grant in anticipation of scheduled 2018 Town Plan Update?
 - a. If yes, then select board must approve a resolution designating an authorized DRI to supervise & access ANR system.
4. **DISCUSSION:** Ted Barnett renewing pressure for PUD development of Worcester Ridge within Forest Reserve District, between 1300-1900'.
 - a. Has drafted revised zoning by-laws for Forest Reserve district.
 - b. Repeated pressure on EPC chair for additional meetings.
5. **DISCUSSION:** Use of summer Brine – Ben Olsen
6. **UPDATE:** Robert Cookson lawyer, Beth Danon (Hinesburg), Public Records Request pertaining to Cookson.
 - a. Extensive package prepared, collated and forwarded.

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

1. **UPDATE:** Road Commissioner – LaCasse
2. **UPDATE:** ROAD GRADER: Financing approved at 1.37%, 5 years. Negligible tax impact anticipated. Combination of trade in, equipment reserves and operating expenses forecast to be sufficient.
3. **UPDATE:** TRUCK #2: Assigned to Cookson, remains in limited service due to lack of assigned basic maintenance and lubrication. Parts ordered. Anticipated unplanned \$8-10K costs.
4. **UPDATE:** AGGRESSIVE DOG: Hayford Rd.
5. **ACTION:** Accelerate process to identify & train replacement Zoning Administrator and Health Officer.
6. **ACTION:** Designate DRI to develop a simple 5x5 EE performance matrix: 5 levels of performance by 5 designated key skills.

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: Highway Dept. compensation plans.