

Town of Elmore Monthly Select Board Agenda

"Be yourself. Everyone else is already taken"

-Oscar Wilde-

MEETING DATE: (14JUN17– 1830-2000hrs)

REVISION: V2.3

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, minimum. 1 wk. prior to meeting)

1. **HEARING: ANIMAL CONTROL - Dog bite; Cheryl Barkley 18May2017 on West Loop Rd. Dog owner Bernard Jensen. Animal Control Officer has met with parties. Barkleys submitted written request for hearing IAW 20VSA -3546 dated 6Jun17.**
2. **DISCUSSION: Potential sale/development of 50,000+ tap sugar operation on 1994ac; eastern slopes of Worcester Ridge, strict VLT Conservation easements remain in place. Property is former Atlas & Meyer lands currently owned/administered by VLT; traditional non-motorized uses and public access would continue.**
3. **DISCUSSION: Tallman Road beaver dam breach 27May17, reduced to 1 lane travel. State Emergency notification protocol executed. Restoration planned by end of June – materials & equipment needed.**
4. **DISCUSSION: Elmore has risen to top of list for CL2 road upgrade funding. Upgrade Elmore Mountain Road to CL2 to reflect increased traffic and increase future town AOT annual highway funding. 20% town match for necessary upgrade.**

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

1. **UPDATE: Road Commissioner – LaCasse**
2. **UPDATE: Addition of Occupancy Permits to Zoning Process to assure "as built" compliance with Permits**
3. **UPDATE: Create Cost/Benefit hierarchy for Law Enforcement Options for continuing discussion with Elmore residents.**
4. **UPDATE - EPC:**
 - a. **SUB DIVISION BYLAW INTERIM UPDATE: ESB edits submitted to EPC on 1/25. Burley met EPC 24May to assess. Problem is current version (2005) text software is "non-support". Burley secured legacy software capability and will edit to meet new DEMS and FEMA standards and convert to supported text editor.**
 - b. **ENERGY PLAN: Burley met with EPC 24May to clarify terms and content to smooth State Approval of Energy Subchapter as mandated by PSB & Legislature.**

D. COMPLETED/INACTIVE ITEMS: (Update status, by item, by DRI)

1. **Review Action Item List**

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E. NON AGENDA/OTHER ITEMS: (*Time Available*)

1. Routine Administrative, Operations items and payment approvals.