

Town of Elmore Monthly Select Board Agenda

"Adapt, Innovate, Overcome"

-- USMC-

MEETING DATE: (14DEC16– 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. **DISCUSSION:** Energy Siting is significant addition to required town plans/zoning to achieve PSB status for solar/wind development
2. **DISCUSSION:** New Water Quality regulations become effective throughout CY18-CY19. Permits, annual fees and restrictions increase on agriculture, forests and landowners. Food scraps disallowed from landfills.

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

1. **UPDATE:** Highway Department returns to full roster. Raymond LaCasse added as full time employee. Highly experienced in necessary skills.
2. **UPDATE:** Zoning Administrator/Health succession plan: Low response. 1-2 interviews scheduled. CY 16 Target of new ZA/H may slip. No backup.
3. **DISCUSSION:** Lea Kilvadova, LCPC, Elmore Hazard Mitigation Plan update.
4. **UPDATE:** Elmore added as party to Regional Planning Commission meetings to secure "Alternative Transportation Grant" to create public access from Rte. 12 to southern portions of land n/f of VLT, E.B. Hyde, Atlas Timber.
5. **DISCUSSION:** Severely depressed saw log and pulp prices will result in reduced forest harvest this winter. Way of Necessity for Route 12 project (Wesolow) may need extension.
6. **ACTION:** Budget preparation meeting for Elmore FY18 Town Meeting vote completed.
7. **ACTION:** Employee Personnel Policies and Procedures updated.
8. **ACTION:** Employee Wage and Benefits Plan updated based on regional norms.

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

1. **UPDATE:** Road Commissioner – LaCasse
2. **UPDATE:** AGGRESSIVE DOG: Hayford Rd.

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.