

Town of Elmore Monthly Select Board Agenda

"Be Smart. Be Brief. Be Gone"

-Rob Katz, CEO Vail Corporation, 2017-

MEETING DATE: (10MAY17– 1830-2000hrs)

REVISION: V3.0

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. **ACTION:** Annual appointment of Elmore TAC representatives for LCPC

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

1. **UPDATE:** Road Commissioner – LaCasse
2. **DISCUSSION:** Review of Occupancy Permits in Lamoille County.
Addition of Occupancy Permits to Zoning Process to assure "as built" compliance with Permits
3. **UPDATE:** 2017 Hazard Mitigation Plan approved at 1) RPC and 2) State DEMS level. Now sent to FEMA for final approval.
4. **UPDATE:** Effective 10May17, Zoning By-Law for FR and RW districts updated to: a) eliminate existing errors/conflicts in elevations, b) include new water quality provisions to comply with ANR/EPA Regs.
5. **DISCUSSION:** Create Cost/Benefit hierarchy for Law Enforcement Options for continuing discussion with Elmore residents.
6. **UPDATE - EPC:**
 - a. **SUB DIVISION BYLAW INTERIM UPDATE:** ESB edits submitted to EPC on 1/25. EPC to complete changes and begin Public Meeting process. **NOTE:** By-law needs major update and simplification to meet new DEMS and FEMA current standards.
 - b. **ENERGY PLAN:** EPC has started new chapter for addition to Town Plan, as mandated by PSB & Legislature.

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.