

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: **Wednesday, May 9, 2018 at 6:30pm** Meeting Type: **Regular**  
Agenda Version Number: **V1.1** Agenda Status: **Draft**

ESB Members: **Caroline DeVore-Chair, Robb Wills, Glenn Schwartz-Clerk**  
Elmore Road Commissioner: **Michel Lacasse**

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

- A. Agenda: \*Requester should be the same individual as the presenter.  
\*3<sup>rd</sup> party or representative presentations are discouraged.  
\**Request agenda slot to Select Board - minimum 1 week prior*

B. Time Allocations:

<u>ITEM TYPE</u>	<u>1<sup>st</sup> Speaker</u>	<u>Next Speaker</u>	<u>Max total time</u>
1. Special Topics	Assigned by Select Board		Set by SB
2. New	5 Min	2 Min ea.	10 Min total
3. Active	5 Min	2 Min ea.	10 Min total
4. Completed	2 Min	1 Min ea.	5 Min total
5. Non-Agenda	5 Min	2 Min ea.	10 Min total

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A. SPECIAL TOPICS:

1. **PRESENTATION: Rob Moore, Regional Transportation Planner, LCPC**  
Rob to give the Board an Erosion Inventory Report with Budget and Implementation Timeline. Presentation timeframe = 30 minutes.

B. NEW ITEMS:

1. **DISCUSSION:** CVI participation following Public Meeting. Bob Burley nominated to represent town on CVI Board. Selectboard to discuss funding of representation and options.
2. **UPDATE:** Efficiency Vermont – Street light replacement program. Launched program with Efficiency Vermont to assess lighting requirements and offer program/funding options to town. DRI: C DeVore
3. **UPDATE:** Grants: Painting Town Hall. DeVore to update on grant applications.

C. CONTINUING ACTIVE ITEMS: (Update status by principle owner)

1. **UPDATE:** Road Commissioner's Report – Lacasse
2. **UPDATE:** Fire Station – Repairs and maintenance / clean-up of storage area – R. Wills

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3. **UPDATE:** Records Retention Program – G. Schwartz
  
4. **UPDATE:** Subdivision and Zoning Bylaws update program – DeVore Kickoff meeting planned for Sunday, May 20<sup>th</sup> at 2:00pm. This kickoff will review all aspects of the project and proposal from LCPC.
  
5. **UPDATE:** Planning Commission – Schwartz
6. **UPDATE:** DRB – DeVore
7. **UPDATE:** Lake Association – G. Schwartz

D. COMPLETED/INACTIVE ITEMS: (Update status)

1. Review Action Item List

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

1. Routine Administrative, Operations items and payment approvals.

F. EXECUTIVE OR DELIBERATIVE SESSION AS NEEDED