

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, July 11, 2018 at 6:30pm**

Meeting Type: **Regular**

Agenda Version Number: **V1.0**

Agenda Status: **Draft**

ESB Members: **Caroline DeVore-Chair, Robb Wills, Glenn Schwartz-Clerk**

Elmore Road Commissioner: **Michel Lacasse**

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

A. Agenda:

*Requester should be the same individual as the presenter.

*3rd party or representative presentations are discouraged.

*Request agenda slot to Select Board - minimum 1 week prior

B. Time Allocations:

	ITEM TYPE	1 st Speaker	Next Speaker	Max total time
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

CALL TO ORDER: Caroline DeVore, Chairman

Approve or amend current month's meeting agenda

Review and approval of previous month's meeting minutes

A. SPECIAL TOPICS:

B. NEW ITEMS:

1. **DISCUSSION:** Elmore Fire Department Building, repair update and go-forward maintenance and support plan.
2. **DISCUSSION:** Cross Road; Question of Town responsibility on CL4 roadway.
Note: A portion of Cross Road, beginning at the intersection of VT Rt. 12 and extending east-southeast from Rt. 12 approximately 0.35 miles, was reclassified to a Class 4 road in 2012. Background provided at meeting from 11/29/2012 review.

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

1. **UPDATE:** Road Commissioner's Report – Lacasse
2. **UPDATE:** Efficiency Vermont – Street light replacement program. DeVore
3. **UPDATE:** Records Retention Program – Schwartz
S. Rouselle will support reviewing files housed in storage and digitize to plan specs.
4. **UPDATE:** Planning Commission – Schwartz
5. **UPDATE:** Development Review Board – DeVore
6. **UPDATE:** Lake Association – 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