

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, August 8, 2018 at 6:30pm**
Agenda Version Number: **V1.0** Agenda Status: **Draft**

Meeting Type: **Regular**

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:** Town email and digital document retention server capacity. (K. Shaw)
2. **REVIEW:** Town Fuel contracts. Review current contract and options.
3. **UPDATE:** Reduction of speed limit on Rt. 12 south. AOT conducted engineering study and declined to extend the 35 MPH limit south beyond Camp Road. Petitioners Howell and Cano were notified by the AOT.

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
4. **UPDATE:** Fire Department repairs and ongoing maintenance. Wills
5. **UPDATE:** Planning Commission – Schwartz
6. **UPDATE:** Development Review Board – DeVore
7. **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