

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: **Wednesday, November 14, 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.  
                                      \*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

---

---

CALL TO ORDER: Caroline DeVore, Chairman  
Review and approval of previous month's meeting minutes

**1. SPECIAL TOPICS:**

- a) Steve Libby from the Vermont River Conservancy will make a presentation and answer questions regarding the North Branch Cascades Trail

**2. ACTIVE ITEMS:**

- 1. **Discuss:** Vision care Insurance for The Town of Elmore Employees

**3. 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:** Planning Commission – Schwartz
- 4. **UPDATE:** Development Review Board – DeVore
- 5. **UPDATE:** Lake Association – Schwartz
- 6. **UPDATE:** Grant application for the Salt/Sand shed Transportation Alternatives Grant -Schwartz
- 7. **UPDATE:** Elmore admittance to the State Park – Schwartz
- 8. **UPDATE:** Debris around the fire station – DeVore
- 9. **UPDATE:** Possible Purchase of an excavator – Lacasse
- 10. **UPDATE:** Look into what adding another road crew employee would look like. – Wills
- 11. **UPDATE:** Digital client services including email, server backups, document retention, disaster recovery, and equipment servicing. – Schwartz
- 12. **UPDATE:** Erosion Inventory / 5 year plan – Lacasse/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**