

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: **Wednesday, December 12, 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**

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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:**

	ITEM TYPE	1 <sup>st</sup> 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

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

**1. SPECIAL TOPICS:**

1. Budget Review

**2. ACTIVE ITEMS:**

1. **Discuss:** Reclassifying roads, including Class 4 to a legal trail

**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:** Elmore admittance to the State Park – Schwartz
7. **UPDATE:** Debris around the fire station – DeVore
8. **UPDATE:** Possible Purchase of an excavator – Lacasse
9. **UPDATE:** Look into what adding another road crew employee would look like. – Wills
10. **UPDATE:** Digital client services including email, server backups, document retention, disaster recovery, and equipment servicing. – Schwartz
11. **UPDATE:** Erosion Inventory / 5 year plan – Lacasse/Schwartz
12. **UPDATE:** Benefit Package for Town Employees - Wills

**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**