

TOWN OF ELMORE, VT
Special Select Board Meeting

Meeting Minutes – prepared by G. Schwartz
Status: Draft

Meeting Date: April 26, 2018

Start Time: 8:00 am

Adjourn: 8:20 am

Meeting Attendees: Caroline DeVore – ESB Chairman, Robb Wills – ESB (by Telephone) and Glenn Schwartz – ESB

A. SPECIAL TOPICS:

1. Vote on Town Participation and Nominate CVI Board Member/Town Representative(s)
 - a) A vote was held by the Select Board regarding the town’s participation in the Central Vermont Internet District (CVI). All three Select Board Members voted “yes”.
 - b) Robert Burley was nominated and elected primary CVI Board Member/Town Representative and Kent Shaw was elected secondary CVI Board Member/Town Representative.
 - c) Since Mr. Burley will be acting as a consultant for the Town, the following information will be required by the Select Board;
 - i. An estimate of how much total time will be spent by Mr. Burley per year.
 - ii. A full report from all CVI Board Meetings.
 - iii. A proposal that will describe and separate Mr. Burley’s time spent working for the CVI and the Town of Elmore on this issue.
 - d) The Select board has approved a not to exceed 10 hours for Mr. Burley to date. It was agreed at today’s meeting that this would be extended to a total not to exceed of 15 hours.
 - e) The Select Board will research other communities to see what other towns are doing, regarding representation.

B. NON AGENDA/OTHER ITEMS:

- a) As a follow-up to the last SB Meeting, Caroline contacted Efficiency Vermont regarding the Elmore Street Lights. They offer a free evaluation service and possible grants to replace the lights. A no cost application was submitted to them to begin the process of evaluation.