

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, January 9, 2019 at 6:30pm**
Agenda Version Number: **V1.2** 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

Review and approval of previous month's meeting minutes

1. SPECIAL TOPICS:

1. Dave Bickford, liaison for EMMU discussing school merger (10 min)
2. Brent Hosking to discuss the fire departments desire to purchase a new fire engine in 2019 (15 min)
3. Town Report Distribution Process (5 min)

2. ACTIVE ITEMS:

1. **Discuss:** Health Related Policies

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

1. **UPDATE:** Road Commissioner's Report – Lacasse
2. **UPDATE:** Planning Commission – Schwartz
3. **UPDATE:** Development Review Board – DeVore
4. **UPDATE:** Lake Association – Schwartz
5. **UPDATE:** Elmore admittance to the State Park – Schwartz
6. **UPDATE:** Debris around the fire station – DeVore
7. **UPDATE:** Digital client services including email, server backups, document retention, disaster recovery, and equipment servicing. – Schwartz
8. **UPDATE:** Erosion Inventory / 5 year plan – Lacasse/Schwartz
9. **UPDATE:** Reclassifying roads, including Class 4 to a legal trail
10. **UPDATE:** Budget Review

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