

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Tuesday, February 19, 2019 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

A. Review and approval of previous month's meeting minutes

B. SPECIAL TOPICS:

1. First of two informational meetings to discuss the Fire Departments desire to purchase a new fire engine in 2019

C. ACTIVE ITEMS:

D. 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: Digital client services including email, server backups, document retention, disaster recovery, and equipment servicing. – 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