

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: **Wednesday, May 8, 2019 at 6:00pm**  
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:

	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

---

---

CALL TO ORDER: Caroline DeVore, Chairman

Review and approval of previous month's meeting minutes (April 2019 and Special meeting April 29th)

1. SPECIAL TOPICS:

- a. **UPDATE:** VT Room and Meals Tax (1% uplift)
- b. **DISCUSSION:** Fire department – New pumper purchase. With vote ratification, pumper purchase will move forward. SB reviewing current loan rates and new lease/purchase paperwork.

2. ACTIVE ITEMS:

- a. **DISCUSSION:** Town Building Review: State of Town Garage, Town Fire Building
- b. **UPDATE:** Complaint – Guterres dog – Hayford Road. Per Steve Guterres, dog relocated outside of VT.
- c. **UPDATE:** Elmore Emergency Operations Plan submitted. Michel listed as primary contact with Caroline DeVore as secondary.
- d. **UPDATE:** Grant application submitted by Planning Commission for electric charging station. Note: a 10-year business plan is to be created/submitted to the SB and approved before a grant award would be brought forward for approval.

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

- a) **UPDATE:** Road Commissioner's Report – Lacasse

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