

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Monday, June 10, 2019 at 6:00pm**

Meeting Type: **Regular**

Agenda Version Number: **V1.1**

Agenda Status: **Draft**

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 May 2019.

1. SPECIAL TOPICS:

- a. **DISCUSSION:** Fire department – New pumper purchase. Review and sign purchase contract and bank financing documents.

2. ACTIVE ITEMS:

- a. **UPDATE:** Town Building Review: State of Town Garage, Town Fire Building; lot coverage
- b. **UPDATE:** 1% R&M Tax. To be discussed only if new information available from Town Listers regarding criteria.
- c. **DISCUSSION:** Fill / road ditching material management and distribution. Review policy, written waivers and complaints.
- d. **DISCUSSION:** Tom & Marguerite Mooney letter to SB requesting assistance with property line / setback concerns. Also referred to Zoning Admin and DRB.
- e. **UPDATE:** As needed from town Animal Control Officer.

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