

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, October 9, 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.
 *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 September 2019.

1. SPECIAL TOPICS:

2. ACTIVE ITEMS:

- a. **DISCUSSION:** Camp Rd winter plowing.
- b. **UPDATE:** Town Garage: Update on engineering review.
- c. **DISCUSSION:** LCPC support of Town road maintenance priorities. Communication considerations.
- d. **DISCUSSION:** Zoning Administrator total annual hours – budget consideration based on growing demand for permitting and enforcement updates via zoning.
- e. **UPDATE:** Fish and wildlife (Cory Hardt) request for overflow parking at Town Garage for annual meeting. Advised they cannot block the fire dept or town garage. Suggested they reach out to Methodist Church for approval to place overflow cars in their lot. (closed)

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