

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: **Monday, November 11, 2019 at 6:00pm**  
Agenda Version Number: **V1.0**    Agenda Status: **Draft**

Meeting Type: **Special**

ESB Members: **Caroline DeVore-Chair, Robb Wills, Glenn Schwartz-Clerk**  
Elmore Road Commissioner: **Michel Lacasse**

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**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:

	<u>ITEM TYPE</u>	<u>1<sup>st</sup> Speaker</u>	<u>Next Speaker</u>	<u>Max total time</u>
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 October 2019.

1. SPECIAL TOPICS:

2. ACTIVE ITEMS:

- a. **DISCUSSION:** 10/31/19 Storm damage. Signature authority for any State or Federal documentation or support required of SB from 11/12/19 – 11/15/19 will be given to Robb Wills and Glenn Schwartz.
- b. **UPDATE:** Town Garage: Update on pricing/planning and any grant opportunities. Note: Town Garage status as a historic structure to be investigated.
- c. **UPDATE: MPG** – 2018 Municipal Planning Grant closed on 11/8/19. The grant covered the subdivision regs and general zoning bylaws updates.
- d. **DISCUSSION:** Zoning fee schedule.

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