

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, January 8, 2020 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.

1. SPECIAL TOPICS:

- a. **PUBLIC HEARING:** Zoning/Subdivision bylaw changes. SB to hold the 2nd Public Hearing of the revised Zoning/Subdivision bylaws. Public comments will be heard on proposed changes. Date for SB vote to be set.
- b. **PUBLIC HEARING:** Town Charter adoption. Specific discussion of a Local Option Tax will be included in Charter. Full text of the Town Charter available on the town website: www.elmorevt.org

2. ACTIVE ITEMS:

- a. **UPDATE:** Town Garage: New construction feasibility study due 2/12/20. Discuss any updates/changes/red flags to date.
- b. **OVERVIEW:** Feasibility study for a municipal wastewater system. G. Schwartz to review potential grant application.
- c. **DISCUSSION:** SB meeting frequency.

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