

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Tuesday, January 21, 2020 at 8:30am**

Meeting Type: **Regular**

Agenda Version Number: **V1.0** 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 meeting's minutes.

1. SPECIAL TOPICS:

- a. **VOTE:** Zoning/Subdivision bylaw changes. SB to vote on whether to adopt the proposed zoning bylaw changes reviewed in public hearings on January 2, 2020 and January 8, 2020.
- b. **REVIEW:** Town Charter public hearing feedback. SB to review any discussion from public hearings and review ballot for charter adoption. Full text of the draft Town Charter available on the town website: www.elmorevt.org

2. ACTIVE ITEMS:

- a. **DISCUSSION:** Town Garage: New construction feasibility study due 2/12/20. Discuss any updates/changes/red flags to date. Discuss information to be shared during Town Meeting.
- b. **REVIEW:** SB annual report for inclusion in Town Report.

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

- a) **UPDATE:** Road Commissioner's Report (Only updates since last meeting)

D. COMPLETED/INACTIVE ITEMS: (Update status)

1. Review Action Item List

E. NON AGENDA/OTHER ITEMS: (Time Available and As Needed)

1. Routine Administrative, Operations items and payment approvals.

F. EXECUTIVE OR DELIBERATIVE SESSION AS NEEDED