

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: **Wednesday, March 11, 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**

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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:**

	ITEM TYPE	1 <sup>st</sup> 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

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CALL TO ORDER: Caroline DeVore, Chairman

Review and approval of previous meeting's minutes.

**1. SPECIAL TOPICS:** (Note: each topic will be addressed for no more than 10 minutes with follow-up as needed and noted by the SB.)

- a. **Appointment** of town officers, election of SB chairman and clerk.
- b. **Discussion:** Town signage refurbishment plan including Town Office sign, Elmore School sign, Town sign at lakefront
- c. **Review:** Use of Town Hall in 2020 including Lake Association, ad hoc meetings, public fitness program
- d. **Discussion:** Bottle return bin beside Town Hall. Options: relocation, removal
- e. **Discussion:** VLCT and HLV Commercial Cannabis LOT resolution

**2. ACTIVE ITEMS:**

- a. **DISCUSSION:** Town Garage: Updates and next steps following Town Meeting.
- b. **UPDATE:** Passage of 1% Local Option Tax. Submissions to State Legislature.

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

- a) **UPDATE:** Road Commissioner's Report

**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**