

TOWN OF ELMORE, VT

Monthly Select Board Meeting

Meeting Minutes – prepared by G. Schwartz
Status: Approved

Meeting Date: January 21, 2020

Start Time: 8:40 am **Adjourn:** 9:45 am

Meeting Attendees: See attached sign in sheet

Meeting Minutes Approval:

The minutes of the January 15, 2020 Select Board Meetings were approved.

1. SPECIAL TOPICS:

- a. **NOTE:** 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.

Notes: A motion to adopt the updated Zoning/Subdivision bylaws as presented by the Planning Commission and the two public meetings, was raised by G. Schwartz and was seconded by R. Wills. The vote was a unanimous yes and the updated bylaws will go into effect 21 days from this adoption.

- 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

Notes: The second public meeting was held on Wednesday January 15, 2020 at 6:00pm. Minutes from the two meetings are available on the Elmore website. The Select Board reviewed and amended the voting ballot for this issue and gave it to S. Draper for printing.

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.

Notes: R. Wills stated that the feasibility study is on schedule to be completed by the February 12, 2020 Select Board Meeting. R. Wills also stated that he received a revised proposal to paint the Town Hall from Marineau & Sons. The new price is \$ 13,000.00 which is \$5,000.00 lower than the original price for the same scope. The Select board accepted this amount and will award the project to Marineau & Sons at the next Select Board Meeting.

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- b. **REVIEW:** SB annual report for inclusion in Town Report

Notes: C. DeVore stated that she would send the report to S. Draper by the end of this week.

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

- a. **UPDATE:** Road Commissioner's Report – Lacasse

Notes: M. Lacasse reported that the Federal Government approved FEMA funds for the Halloween Storm. Public assistance funding at 75% federal share will be available for eligible emergency work and repair or replacement of disaster-damaged facilities in declared counties. Those counties include; Addison, Chittenden, Essex, Franklin, Lamoille, Orange, Orleans, and Washington. The Town of Elmore has spent approximately \$50,000.00 for which we will submit the required paperwork for reimbursement.

4. COMPLETED/INACTIVE ITEMS: (Update status)

- a. Review Action Item List

Notes: The action list was not reviewed at this meeting

5. NON AGENDA/OTHER ITEMS: (Time Available)

1. Appropriation for this year's budget was discussed. The deadline for requests as set by the state of Vermont was January 16, 2020. Requests received after that date will not be accepted.

6. EXECUTIVE OR DELIBERATIVE SESSION AS NEEDED

