

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, May 12, 2021 at 5:00pm**

Meeting Type: **Regular with Exec Session**

Executive Session: **Wednesday, May 12, 2021 at 5:00pm – 6:00pm**

Regular Agenda will begin at **6:00pm**

Agenda Version Number: **V1.1 Final**

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)

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

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

AGENDA

CALL TO ORDER: Caroline DeVore, Chairman

Review additions or deletions to the agenda and review/approve previous meeting's minutes.

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

Executive Session: The SB will be discussing/viewing the purchase of property during an executive session preceding the opening of the regularly scheduled meeting. The Select Board will open the meeting at 5:00pm and motion to enter an executive session. The executive session will end prior to 6:00pm when regular agenda items will be discussed.

- a. **UPDATE:** Elmore 5k Road Race – Labor Day 2021 (Kate Sprague, EPC 15 minutes)
- b. **DISCUSSION:** Public safety investments and requirements (20 minutes)
- c. **DISCUSSION:** Clean up and maintenance: Town Hall yard

2. ACTIVE ITEMS

- a. **UPDATE:** Elmore Highway Maintenance Facility
- b. **UPDATE:** Clerk's office maintenance

3. CONTINUING ACTIVE ITEMS (Update status by primary owner)

- a. **UPDATE:** Road Commissioner's Report
- b. **CONTINUING:** All person's wishing to conduct business in the Town Clerk's Office or with the Board of Listers must make an appointment. During appointments, all visitors must wear a mask to cover their nose and mouth. Office employees must practice social distancing of 6 feet. If social distancing cannot be practiced, masks must be worn.

4. COMPLETED/INACTIVE ITEMS

1. Review Action Item List

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

1. Routine Administrative, Operations items and payment approvals.

6. EXECUTIVE OR DELIBERATIVE SESSION AS NEEDED