

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: **Wednesday, September 22, 2021 at 6:00pm**  
Agenda Version Number: **V1.0**

Meeting Type: **Regular**  
Agenda Status: **Draft 1.1**

ESB Members: **Caroline DeVore-Chair, Robb Wills, Glenn Schwartz-Clerk** Elmore Road Commissioner: **Michel Lacasse**  
Meeting will be held at the Elmore Town Office.

**NOTE: SELECTBOARD MAY ENTER EXECUTIVE OR DELIBERATIVE SESSION(S)**

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*

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

### 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.)

#### 2. ACTIVE ITEMS

- a. **UPDATE:** Elmore Highway Maintenance Facility.
  - Finalize a decision to order the temporary structure
  - Finalize a decision for the engineer to evaluate the two properties.
- b. **DISCUSSION:** VLCT ARPA Resources – Katie Buckley to provide a PowerPoint presentation at the next meeting

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

#### 4. COMPLETED/INACTIVE ITEMS

- a. Review Action Item List

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

- a. Routine Administrative, Operations items and payment approvals.

#### 6. EXECUTIVE OR DELIBERATIVE SESSION AS NEEDED