

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: Wednesday, February 9, 2022 at 6:00pm
Agenda Version Number: V1.0

Meeting Type: Regular
Agenda Status: Draft

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

Join Zoom Meeting: <https://us06web.zoom.us/j/98015778481?pwd=RVd1bjkzbVNCdWs5MmFZa200K3AvQT09>
Meeting ID: 980 1577 8481 Passcode: 8888 | Phone: +16465588656 Meeting ID: 980 1577 8481 Passcode: 8888

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: Chairman

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

- SPECIAL TOPICS (Note: Topic will be addressed for no more than 15 minutes with follow-up as needed and noted by the SB.)**
 - UPDATE:** VT AOT Rt 12 Corridor Project Elmore Bridges 90 & 94 – Laura Stone/Matthew Arancio (20 min)
 - DISCUSSION:** Elmore Local Hazard Mitigation Plan – Meghan Rodier (10 min)
 - UPDATE:** NE Wildlife Trust letter of support – Bill Pickens (10 min)
 - DISCUSSION:** King Road land survey
- ACTIVE ITEMS**
 - UPDATE:** Elmore highway maintenance facility; Updates and plan for information meeting (20 min)
 - UPDATE:** Elmore School petition and information meeting update (if needed 5 min)
 - UPDATE:** ARPA funding update (Glenn) (5 min)
 - UPDATE:** Hybrid meeting equipment for Town (Dolan Patrick/Caroline) (5 min)
 - UPDATE:** Paint/update town offices (Wills) (2 min)
- CONTINUING ACTIVE ITEMS** (Update status by primary owner)
 - UPDATE:** Road Commissioner's Report
- NON-AGENDA/OTHER ITEMS** (Time Available and As Needed)
 - Routine Administrative, operations items and payment approvals.
- EXECUTIVE SESSION AS NEEDED**

The SB will vote to enter executive session following normal business. The board plans to use this time to discuss the following items: Employee compensation and/or the appointment or employment or evaluation of a public officer or employee.