

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: Wednesday, April 13, 2022 at 6:00pm
Agenda Version Number: V1.1

Meeting Type: Regular
Agenda Status: Final

ESB Members: Caroline DeVore-Chair, Glenn Schwartz-Clerk, Warren West
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.

1. **SPECIAL TOPICS (Note: Topic will be addressed for no more than 15 minutes with follow-up as needed and noted by the SB.)**
 - a. **UPDATE:** Lamoille Fiber Net presentation – Brian Evans-Mongeon/Hans DeBour (15 min)
 - b. **DISCUSSION:** Appointment of 2 alternate DRB members (1 year terms) (10 min)
 - c. **DISCUSSION:** Worcester selectboard support letter – cell tower (5 min)
 - d. **APPROVAL:** Appointment of assistant Clerk as alt signatory (2 min)
2. **ACTIVE ITEMS**
 - a. **UPDATE:** Elmore highway maintenance facility; working group; land; funding (update) (20 min)
 - b. **UPDATE:** Paint/update town offices (5 min)
 - c. **UPDATE:** Hybrid meeting equipment for Town (Dolan Patrick/Caroline) (5 min)
 - d. **APPROVAL:** Ice House Road culvert replacement bid (3 min)
3. **CONTINUING ACTIVE ITEMS** (Update status by primary owner)
 - a. **UPDATE:** Road Commissioner's Report
4. **NON-AGENDA/OTHER ITEMS** (Time Available and As Needed)
 - a. Routine Administrative, operations items and payment approvals.
5. **EXECUTIVE SESSION AS NEEDED**

If needed, the SB will vote to enter executive session following normal business.