

# TOWN OF ELMORE, VT

## Special Select Board Meeting

Meeting Minutes – prepared by G. Schwartz  
Status: Draft

Meeting Date: June 16, 2022

Start Time: 9:02 am    Adjourn: 10:00 am

Meeting Attendees: G. Schwartz, Warren West, Caroline DeVore, M. LaCasse and S. Draper

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### 1. SPECIAL TOPICS

- 1) **Discussion:** Decide on an auditing company to perform an outside audit of the 2021-2022 fiscal year

**Notes:** The two proposal received by the Town were reviewed. A unanimous decision was made to award the audit services to Mudget, Jennett & Krough-Wisner

- 2) **Discussion:** Municipal tax rate

**Notes:** The budgets to date and balance sheets year to date were reviewed. A unanimous decision was made to apply a portion of the tax surplus from last year's budget to this year's Municipal tax rate. The net result will be no tax increase this year.

- 3) **Discussion:** Use of the Town Hall Building

**Notes:** The use of the town hall building by various entities was discussed as well as the proposed fee for its use. A unanimous decision was made to allow non-profit community based organizations to use the facility at no cost. Other for profit organizations would have to pay a flat fee of \$50.00

- 4) **UPDATE:** Elmore highway maintenance facility;

**Notes:** The most recent drawings received from Cross yesterday, were reviewed. Comments generated from this meeting will be sent to Peter of Cross by G. Schwartz.