

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, January 11, 2023 at 6:00pm**
Agenda Version Number: v1.0

Meeting Type: Regular
Agenda Status: Draft

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/6770906765?pwd=Q0k2VkJ2MlhwNUU5Ym1SS3B1c3hxdz09>

Meeting ID: 677 090 6765 Passcode: 8888 | Phone: +16465588656 Meeting ID: 677 090 6765 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.
- Conflict of Interest review for agenda items

- SPECIAL TOPICS (Note: Topic will be addressed for no more than 15 minutes with follow-up as needed and noted by the SB.)**
 - UPDATE:** Morristown Rescue Squad – Elmore Support/Budget (E. Dodge 15 min)
 - UPDATE:** Fire Department Budget review (B. Hosking 15 min)
 - DISCUSSION:** Town Meeting preparation (report, garage update, ballot items) (All 10 min)
- ACTIVE ITEMS**
 - DISCUSSION:** Zoning Fees/Fines; review current schedule (All + ZA 15 min)
 - UPDATE:** Elmore highway maintenance facility; land purchase; funding, site work, etc (All - 15 min)
 - UPDATE:** Town land/parcel – intent to sell. (West) (5 min)
- CONTINUING ACTIVE ITEMS** (Update status by primary owner)
 - UPDATE:** Road Commissioner's Report (10 min)
 - UPDATE:** Zoning Administrator's Report (10 min)
- NON-AGENDA/OTHER ITEMS** (Time Available and As Needed)
 - Routine Administrative, operations items and payment approvals.
- EXECUTIVE SESSION PLANNED**

The SB will enter Executive Session to review / discuss bids received for the construction of the HMF.

Next meeting: Wednesday, February 8, 2023 @6:00pm. Requests to be on the agenda must be received by January 25, 2023.