

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

PM Meeting Date: **Wednesday, June 14, 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://bit.ly/ElmoreZoom>

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

- 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:** September Town Event; Fireworks; 5k; Planning Commission Update (All – 15 min)
- 2. ACTIVE ITEMS**
 - a. UPDATE:** Elmore highway maintenance facility; funding, site work, budget, schedules, etc. (All - 15 min)
- 3. CONTINUING ACTIVE ITEMS (Update status by primary owner)**
 - a. UPDATE:** Town lot sale (5 min)
 - b. UPDATE:** Road Commissioner's Report (10 min)
 - c. UPDATE:** Zoning Administrator's Report (10 min)
- 4. NON-AGENDA/OTHER ITEMS (Time Available and As Needed)**
 - a.** Routine Administrative, operations items and payment approvals.
- 5. EXECUTIVE SESSION PLANNED**

Next meeting: Wednesday, July 12, 2023 @6:00pm. Requests to be on the agenda must be received by June 29, 2023.