

TOWN OF ELMORE, VT

Special Select Board Meeting

Meeting Minutes – prepared by G. Schwartz
Status: Approved

Meeting Date: January 2, 2023 **Start Time:** 2:00 PM **Adjourn:** 3:00 pm

Meeting Attendees: Caroline DeVore, Glenn Schwartz, Warren West, Michel Lacasse, Sandra Lacasse and Sharon Draper

1. SPECIAL TOPICS

- a. **DISCUSSION:** Continued Review the Town Budget for the 2023-2024 fiscal year

Notes: The Select Board reviewed the Town Budget for the 2023-2024 fiscal year and made changes to various items in the budget.

- b. **DISCUSSION:** Review the MSI proposal for the construction of the Town Garage

Notes: The Select Board reviewed the latest price revisions by MSI and voted unanimously to award the project to MSI. A letter of Intent will be generated by G. Schwartz and distributed to the Select Board for review and comment.