

TOWN OF ELMORE, VT

Special Select Board Meeting

Meeting Minutes – prepared by G. Schwartz
Status: Approved

Meeting Date: January 31, 2023

Start Time: 2:30 PM **Adjourn:** 3:10 pm

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

1. SPECIAL TOPICS

- a. **DISCUSSION:** School district mail in ballots for the 2023-2024 fiscal year

Notes: S. Draper presented a request by the school district to mail ballots to all Elmore eligible voters. The Select Board voted unanimously (Glenn Schwartz and Warren West) to approve the request. S. Draper to keep track of all costs and send an invoice to the school district.

- b. **DISCUSSION:** Town Meeting 2023

Notes: A discussion was held to see if the Town could vote by Australian ballot this year. S. Draper explained that for several reasons it is too late to make a change as we are set for a regular Town Meeting this year. G. Schwartz to work with Dolan to setup the ability to have zoom participation in the town hall. S. Draper to check with the Secretary of State's office to get the rules for zoom participation.

- c. **DISCUSSION:** Town Garage Update

Notes: The Town's bond application has been approved. The ESB gave authorization for S. Draper to sign the approval letter. G. Schwartz and W. West met on January 30 with MSI at their office to finalize the scope and price for the project. The structure will now be constructed as steel frame instead of wood. G. Schwartz to send MSI an award letter.