

TOWN OF ELMORE, VT
Meeting of the Elmore Select Board

Meeting Date: [Wednesday, March 14, 2018 at 6:30pm](#)

Agenda Version Number: [V1.2](#)

Agenda Status: [Draft](#)

Meeting Type: [Regular Monthly](#)

ESB Members: [Robb Wills](#), [Caroline DeVore](#), [Glenn Schwartz](#)

Elmore Road Commissioner: [Michel Lacasse](#)

NOTE: SELECTBOARD MAY ENTER EXECUTIVE OR DELIBERATIVE SESSION(S)

A. SPECIAL TOPICS:

1. **ACTION:** Appointment of town officers, election of SB chairman and clerk.
2. **DISCUSSION:** [Records Management and Retention](#). Consider/review assistance from Records and Information Management (RIM) specialists to assist with records retention.
3. **DISCUSSION:** Town email server capacity. Storage capacity reaching limits of current program. Have enough space for up to 12 months. Evaluate options.

B. NEW ITEMS:

1. **REVIEW:** Contact list for Selectboard by topic area with notification process.
2. **UPDATE:** FEMA Emergency Shelter requirements.
3. **DISCUSSION:** Administration and Outside Services. Discuss purchase orders and invoices for work against pre-approved projects.

C. CONTINUING ACTIVE ITEMS: (Update status by principle owner)

1. **UPDATE:** Road Commissioner's Report – Lacasse
2. **UPDATE: Central Vermont Internet**
(a) Overview of CVI, a forming Communications Union District under 30VSA Ch82.

Background from January Meeting: CVI STATUS: "Central Vermont Internet: Effort to create a regionally controlled "Communications Union District" to provide reliable, lower cost, high speed internet in Central VT. The district would span central Vermont area, be self-sustaining (user fees) with each town having board membership. No property tax impact.

(b) Decision to enter public meeting process to join multiple Washington County and Lamoille county towns to deliver internet speeds 3-700 times faster than existing at current competitive rates. Subscriber based.

3. **UPDATE/ACTION:** Planning Commission – Determine who will support EPC and attend meetings as needed.
4. **UPDATE:** DRB – DeVore to provide update.

TOWN OF ELMORE, VT
Meeting of the Elmore Select Board

5. **UPDATE:** VT Open Meeting Law training. Onsite meeting scheduled for 3/21/18 at 6:30pm – 8:30pm. Training provided by Sarah R. Jarvis, Esq., Staff Attorney, Municipal Assistance Center, Vermont League of Cities and Towns
All Elmore board members emailed and Special Meeting warned.
6. **UPDATE:** Lake Association – G. Schwartz

D. COMPLETED/INACTIVE ITEMS: (Update status)

1. Review Action Item List

E. NON AGENDA/OTHER ITEMS: (Time Available)

1. Routine Administrative, Operations items and payment approvals.

F. EXECUTIVE OR DELIBERATIVE SESSION AS NEEDED