TOWN OF ELMORE, VT
Meeting of the Elmore Select Board

Meeting Date: Wednesday, June 13, 2018 at 6:30pm   Meeting Type: Regular
Agenda Version Number: V1.0 Agenda Status: Draft

ESB Members: Caroline DeVore-Chair, Robb Wills, Glenn Schwartz-Clerk
Elmore Road Commissioner: Michel Lacasse

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

A. 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

B. Time Allocations:

	ITEM TYPE	1st 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

A.   SPECIAL TOPICS:

B.   NEW ITEMS:

1. **DISCUSSION**: Highway Roads and Bridge Standards: G. Schwartz. Review updated document and sign if approved.
2. **DISCUSSION**: Municipal Roads Grants-in Aid Program. $7200 grant. G. Schwartz to update board.

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

1. **UPDATE**: Road Commissioner's Report – Lacasse
2. **UPDATE**: Truck Purchase – M. Lacasse.
3. **UPDATE:** CVI meeting on June 12 – update.
4. **UPDATE**: Efficiency Vermont – Street light replacement program. Launched program with Efficiency Vermont to assess lighting requirements and offer program/funding options to town. DRI: C DeVore
5. **UPDATE**: Fire Station – Repairs and maintenance / clean-up of storage area – R. Wills
6. **UPDATE:** Records Retention Program – G. Schwartz
7. **UPDATE**: Planning Commission – Schwartz
8. **UPDATE**: DRB – DeVore
9. **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