

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: **Wednesday, March 20, 2019 at 6:00pm**  
Agenda Version Number: **V1.1**    Agenda Status: **Draft**

Meeting Type: **Regular**

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

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

**A. Agenda:**                    \*Requester should be the same individual as the presenter.  
                                      \*3<sup>rd</sup> party or representative presentations are discouraged.  
                                      \*Request agenda slot to Select Board - minimum 1 week prior

**B. Time Allocations:**

	ITEM TYPE	1 <sup>st</sup> 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

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CALL TO ORDER: Caroline DeVore, Chairman

Review and approval of previous month's meeting minutes (2/19/19)

**1. SPECIAL TOPICS:**

1. Village Center Designation. Alexa Repko Assistant Planner Lamoille County Planning Commission
2. Appointment of town officers, election of SB chairman and clerk.
3. Brent Hosking to discuss the fire departments plan to purchase a new fire engine

**2. ACTIVE ITEMS:**

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

1. **UPDATE:** Road Commissioner's Report – Lacasse
2. **UPDATE:** Planning Commission – Schwartz
3. **UPDATE:** Development Review Board – DeVore
4. **UPDATE:** Digital client services including document retention – 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**