

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, April 10, 2019 at 6:00pm**

Meeting Type: **Regular**

Agenda Version Number: **V1.1** 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:

	<u>ITEM TYPE</u>	<u>1st Speaker</u>	<u>Next Speaker</u>	<u>Max total time</u>
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

CALL TO ORDER: Caroline DeVore, Chairman

Review and approval of previous month's meeting minutes (March 2019)

1. SPECIAL TOPICS:

- a. **ACTION:** Appointment of Transportation Advisory Committee (TAC) representative.
- b. **DISCUSSION:** VT Room and Meals Tax (1% uplift)

2. ACTIVE ITEMS:

- a. **DISCUSSION:** Water System — Ongoing oversight

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

- a) **UPDATE:** Road Commissioner's Report – Lacasse
- b) **UPDATE:** Planning Commission – Schwartz
- c) **UPDATE:** Development Review Board – DeVore

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