

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, September 11, 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**

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	1 st 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

CALL TO ORDER: Caroline DeVore, Chairman

Review and approval of previous month's meeting minutes August 2019.

1. SPECIAL TOPICS:

2. ACTIVE ITEMS:

- a. **DISCUSSION:** Request for Camp Road regrade to redirect water run-off. Review Elmore Road Maintenance Priority list and MRGP 5-year priority planning list. Camp Rd not noted as critical on either list.
- b. **UPDATE:** Town Garage: Condition/Relocation: Site visit with engineering team and status of review committee.
- c. **UPDATE:** 1% Short Term Stay/Room Tax (Schwartz)
- d. **DISCUSSION:** Community wellness program at Town Hall. Kristen Rose inquired about conducting an 8 week wellness program with community classes offered at the Town Hall. Glenn looking into potential grants to offset any fees. SB rental fee waiver to be discussed.
- e. **DISCUSSION:** Zoning Administrator total annual hours – budget consideration based on growing demand for permitting and enforcement updates via zoning.

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

- a) **UPDATE:** Road Commissioner's Report – Lacasse

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