TOWN OF ELMORE, VT
Meeting of the Elmore Select Board

Meeting Date: Wednesday, February 12, 2020 at 6:00pm   **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

CALL TO ORDER: Caroline DeVore, Chairman

Review and approval of previous meeting's minutes.

1. SPECIAL TOPICS:

2. ACTIVE ITEMS:

   a. **DISCUSSION**: Town Garage: New construction feasibility study due 2/12/20. Discuss any updates/changes/red flags to date. Discuss information to be shared during Town Meeting.
   b. **REVIEW**: FAQ for Town Meeting day. Topics include Town Garage, Local Option Tax.

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

   a) **UPDATE**: Road Commissioner's Report (Only updates since last meeting)

D. COMPLETED/INACTIVE ITEMS: (Update status)
      1. Review Action Item List

E. NON AGENDA/OTHER ITEMS: (Time Available and As Needed)
      1. Routine Administrative, Operations items and payment approvals.

F. EXECUTIVE OR DELIBERATIVE SESSION AS NEEDED