

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, June 10, 2020 at 6:00pm**
Agenda Version Number: **V1.0** Agenda Status: **Draft**

Meeting Type: **Regular/Virtual**

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

The Select Board for the *Town of Elmore, VT* will meet remotely by electronic means on Wednesday, June 10 at 6:00pm. There will be NO physical meeting location. Use the following information to join this meeting.

Information on how to access the remote meeting:

Join by telephone:

Dial: +1-408-418-9388 Call-in number (US/Canada)
When prompted enter this Access code: 126 153 0021

Join by computer: No download of software is required. Click the following meeting link:

<https://meetingsamer5.webex.com/meetingsamer5/j.php?MTID=m3487b6b414da12bfa5491550814faa9c>

and follow prompts to enter the meeting number: 126 153 0021 **Password:** Elmore

Or go to www.webex.com, click JOIN and enter this **Meeting number:** 126 153 0021 **Password:** Elmore

Join by smartphone, tablet, or another device: No app download is required. You may also create a free account or sign into your existing account. Select the option to join meeting and enter the meeting number. **Meeting number:** 126 153 0021 **Password:** Elmore

This meeting automatically locks after 10 minutes. To enter the meeting after it is locked, please use this **Password:** Elmore (356673 from phones and video systems)

Note:

Please review our "Informational Handout for Remote Public Meetings" to understand how these electronic meetings will be managed. If you wish to make a public comment but do not have the ability to comment remotely during the meeting, please email your comment(s) to the Select Board chairman, Caroline DeVore at cdevore@elmorevt.org.

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AGENDA

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

Additions or deletions to the agenda

Review and approval of previous meeting's minutes.

1. SPECIAL TOPICS: (Note: each topic will be addressed for no more than 10 minutes with follow-up as needed and noted by the SB.)

- a. **DISCUSSION:** Eagle Ledge Trail/Shepard Hill Trail – Permitting adjustments.
- b. **DISCUSSION:** Elmore Town Office Closures: Remain in effect until June 15 – this date may be extended by the Elmore Select Board based on state guidance. Check the Elmore Town Website for updates. When offices reopen, all visitors to the offices must wear a mask to cover their nose and mouth at all times while in the offices. Office employees must practice social distancing of 6 feet. If social distancing cannot be practiced, masks must be worn.
- c. **DISCUSSION:** Town Boards including EPC and DRB meeting discontinuation continues through June 15th. When board meetings resume their normal schedules, all members must practice social distancing. Board meetings may still be held electronically.

2. ACTIVE ITEMS:

- a. **DISCUSSION:** Town Garage: Updates including funding options
- b. **DISCUSSION:** Tree planting near town hall; SB approval.
- c. **DISCUSSION:** Town Hall Roof; standing seam metal panel replacement (6 panels)
- d. **UPDATE:** Abstracted Grand List filing extension.
- e. **UPDATE:** Flat tires on Brown Hill – complaint noted Brett Miller.

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- f. **UPDATE:** Passage of 1% Local Option Tax
- g. **UPDATE:** Update on Town signage replacement

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

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

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

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INFORMATIONAL HANDOUT FOR REMOTE MEETINGS

Remote Public Meetings

All public body meetings for the Town of Elmore will be conducted remotely via electronic means for the duration of Governor Scott's State of Emergency declaration. Whenever feasible, the public will also be able to access and participate in the remote meetings by dialing in through telephone.

Accessing a Meeting

Please refer to each public body's notice and agenda for information on how to access a remote meeting. Please note that whether you join by telephone, computer, or device, you may be put on hold or in a waiting "room" until granted access to the meeting. You also may be muted or restricted from using any chat function until the public comment portion of the meeting.

Participation

All meetings will be conducted in accordance with the respective "Rules of Procedure" of each public body, to the extent practicable. The public body will follow its agenda and allow public attendees to participate through voice (audio) means where feasible or alternatively using any chat function during the designated public comment periods on the agenda and at other applicable times as needed.

Initially, the meeting's host/organizer will mute all participants that are not members of the public body. This is necessary to control background noise. The host/organizer will then unmute participants or allow participants to unmute themselves when invited to speak by the Chair of the public body.

Please review the following guidelines:

- The Chair will invite comment:
 - during the time designated on the agenda for public comment;
 - after the public body discusses each agenda item;
 - before the public body takes action;
 - during any open public comment period, if applicable; and
 - other times as determined by the public body.
- When a participant/attendee is unmuted, they must state their name before commenting.

If the public body successfully moves to enter an executive session, the meeting's host/organizer will then place everyone that is not part of the executive session on hold or a virtual waiting "room." This will prevent attendees from hearing or participating in the meeting during the duration of the executive session. When the public body exits executive session, the host/organizer will then grant access back to the remote meeting.

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When the public body adjourns the meeting, the host/organizer will end the electronic meeting by turning off/closing the remote meeting software. Attendees will be automatically disconnected.

Minutes and other public records that were part of the meeting will be made available in accordance with VT's Open Meeting and Public Records Laws.

To learn more about Remote Public Meetings and the Open Meeting Law, please visit the Secretary of State's Municipal Assistance webpage at <https://sos.vermont.gov/municipal-division/laws-resources/covid-19-response/>.