

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, August 11, 2021 at 6:00pm**
Agenda Version Number: **V1.0**

Meeting Type: **Regular**
Agenda Status: **Final**

ESB Members: **Caroline DeVore-Chair, Robb Wills, Glenn Schwartz-Clerk** Elmore Road Commissioner: **Michel Lacasse**
Meeting will be held at the Elmore Town Office.

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

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*

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

AGENDA

CALL TO ORDER: Caroline DeVore, Chairman

Review additions or deletions to the agenda and review/approve previous meeting's minutes.

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

- a. **DISCUSSION: (New)** Little Library placement requested by Friends of the Morrisville Centennial Library. Placement at/on Elmore Town Hall; Constructed by Joe Ciccolo/Ryland. Request by Lucille Ste-Marie



2. ACTIVE ITEMS

- a. **UPDATE:** Petition for Town of Elmore separation from LSUU.
- b. **DISCUSSION:** Public safety investments and requirements. Sheriff Marcoux to attend. Discuss speed sign installation.
- c. **DISCUSSION:** Appointment of CV Fiber Elmore representative. Hans de Boer provides update to SB.
- d. **UPDATE:** Elmore Highway Maintenance Facility. Response to RFP and plan for existing garage demolition and temp building construction. Engineering proposal: Cross Consulting Engineers; Peter Garceau

3. CONTINUING ACTIVE ITEMS (Update status by primary owner)

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

4. COMPLETED/INACTIVE ITEMS

- a. Review Action Item List

5. NON-AGENDA/OTHER ITEMS: (Time Available and As Needed)

- a. Routine Administrative, Operations items and payment approvals.

6. EXECUTIVE OR DELIBERATIVE SESSION AS NEEDED