

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: **Wednesday, November 10, 2021 at 6:00pm**  
Agenda Version Number: **V1.0**

Meeting Type: **Regular**  
Agenda Status: **Draft**

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

Join Zoom Meeting: <https://us06web.zoom.us/j/98015778481?pwd=RVd1bjkzbVNCdWs5MmFZa200K3AvQT09>  
Meeting ID: **980 1577 8481** Passcode: **8888** | Phone: **+16465588656** Meeting ID: **980 1577 8481** Passcode: **8888**

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

Agenda:        \*Requester should be the same individual as the presenter.  
                  \*3<sup>rd</sup> party or representative presentations are discouraged.  
                  \*Request agenda slot to Select Board - minimum 1 week prior

*Time Allocations:*

ITEM TYPE	1 <sup>st</sup> 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

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### **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 15 minutes with follow-up as needed and noted by the SB.)**

- a. **REVIEW:** Vermont River Conservancy (VRC). Update on "Canyon Lot" parcel. Request for Town of Elmore letter of support. Steve Libby, Exec Director, VT River Conservancy (15 min overview)
- b. **REVIEW:** Woodbury Mountain Wilderness Preserve, Bob Linck, Conservation Director (15 min overview)
- c. **REVIEW:** Elmore Community Trust; Historic District. Matt Shoe, Preservation Trust of VT. (15 min overview)

#### **2. ACTIVE ITEMS**

- a. **DISCUSSION:** Elmore highway maintenance facility; temp bldg.; engineering eval status; project review; update land swap withdrawal / Burley; need for one-page overview to ANR; update USDA grant update USDA loan apps due mid-December; funding available April/May 2022 (Note: A \$1,000,000.00 loan would be about \$2,900.00/month or \$34,800.00/year; 2.125%/30 yr)
- b. **UPDATE:** School union petitions to withdraw and ballots; 12/7/21 vote; Information mtg Tuesday, November 30<sup>th</sup>, 6:00pm Elmore Town Hall
- c. **UPDATE:** Applications for Road Crew town employee
- d. **UPDATE:** Town Zoning Admin/Hyde Park; replacement ZA plan
- e. **UPDATE:** Regional Law Enforcement Sustainability Forum

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

- a. **UPDATE:** Road Commissioner's Report
- b. **AWARENESS:** Alison Link, Community Outreach Coordinator, Healthy Lamoille Valley, will update SB on Retail Cannabis in Lamoille county; 12/8/21 meeting.

#### **4. NON-AGENDA/OTHER ITEMS: (Time Available and As Needed)**

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

#### **5. EXECUTIVE OR DELIBERATIVE SESSION AS NEEDED**