TOWN OF ELMORE, VT
Meeting of the Elmore Select Board

Meeting Date: Tuesday, November 23, 2021 at 6:00pm   **Meeting Type: Special**
Agenda Version Number: V1.0   **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 and by Zoom.

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

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	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

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.)

2. ACTIVE ITEMS
      a. DISCUSSION: Elmore highway maintenance facility – site engineering study results and next steps.
      b. UPDATE: Lamoille FiberNet CUD – impact / process for Elmore joining (Brian Evans-Mongeon)

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

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