

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, December 8, 2021 at 6:00pm**
Agenda Version Number: **V1.2**

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

2. ACTIVE ITEMS

- a. **UPDATE:** Elmore highway maintenance facility
- b. **UPDATE:** ARPA funding (Glenn)
- c. **UPDATE:** 12/7/21 LSUU ballot readout (if available)
- d. **REVIEW:** Budget/planning status; requests for funds/allocations
- e. **DISCUSSION:** Hybrid meeting support (Dolan Patrick/Glenn)

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

- a. **AWARENESS:** Alison Link, Community Outreach Coordinator, Healthy Lamoille Valley, will update SB on Retail Cannabis in Lamoille county
- b. **UPDATE:** Open Town positions/hiring: ZA, road crew, DRB member, Justice of Peace
- c. **UPDATE:** Fixed speed limit signs (Michel)
- d. **UPDATE:** LED lights/Morrisville water/light (Glenn)
- e. **REMINDER:** End of year summaries by dept due by first week of January

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