

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: Wednesday, January 12, 2022 at 6:00pm  
Agenda Version Number: V1.1

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 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.  
\*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

### AGENDA

CALL TO ORDER: Caroline DeVore, Chairman

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

#### **1. EXECUTIVE SESSION: SB vote to enter executive session – est 30 minutes for this session which will be closed to the public.**

The SB will vote to enter executive session as a first agenda item. The board plans to use this time to discuss the following items: (1) Employee compensation (2) The negotiating or securing of real estate purchase options; (3) The appointment or employment or evaluation of a public officer or employee.

#### **2. SPECIAL TOPICS (Note: Topic will be addressed for no more than 15 minutes with follow-up as needed and noted by the SB.)**

- a. **DISCUSSION:** Dog barking issues Cross Rd/Rt. 12. Travis Hill and Ken Haggett to discuss with SB. (15 min)
- b. **UPDATE ONLY:** Elmore Community Trust update on notice of Post Office removal from Elmore Store (5 min)
- c. **DISCUSSION:** Town Meeting Prep: Petitions and to be heard/voted as part of Town meeting. Decisions on deliver of ballots, warnings, etc. (Petition to revote withdrawal from LSUU received/certified by clerk 1/6/22). (20 min)
- d. **DISCUSSION:** HMF information meeting warnings; materials to be created (LCPC to assist); (15 min)
- e. **DISCUSSION:** Notice of reappraisal required by State – budget impacts if any (5 min)

#### **3. ACTIVE ITEMS**

- a. **UPDATE:** Elmore highway maintenance facility; Discuss materials to be created for information meetings (see above)
- b. **UPDATE:** ARPA funding update (Glenn) (10 min)
- c. **UPDATE:** Hybrid meeting equipment for Town (Dolan Patrick/Glenn) (2 min)
- d. **UPDATE:** Paint/update town offices (Wills) (2 min)
- e. **INFO ONLY:** Town of Hyde Park, Notice of Hearing (Motion for Preliminary Injunction); 1/25/22 9:00am (1 min)

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

- a. **UPDATE:** Open Town positions/hiring: ZA, road crew, DRB member (15 min)

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

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