TOWN OF ELMORE, VT
Meeting of the Elmore Select Board

Meeting Date: Wednesday, March 9, 2022 at 6:00pm   **Meeting Type: Regular**
Agenda Version Number: V1.0   **Agenda Status: Draft**

ESB Members: Caroline DeVore-Chair, Glenn Schwartz-Clerk, Warren West
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: 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. **DISCUSSION:** Welcome new board member; appointment of Town officers; nomination of board chair, vice-chair, clerk
    b. **UPDATE:** King Road land survey

2. **ACTIVE ITEMS**
    a. **UPDATE:** Elmore highway maintenance facility (passed); Land next steps; DRB update, formation of committee (20 min)
    b. **UPDATE:** Elmore School petition (Did not pass)
    c. **UPDATE:** ARPA funding update (Glenn) (5 min)
    d. **UPDATE:** Hybrid meeting equipment for Town (Dolan Patrick/Caroline) (5 min)
    e. **UPDATE:** Paint/update town offices (DeVore) (2 min)

3. **CONTINUING ACTIVE ITEMS** (Update status by primary owner)
    a. **UPDATE:** Road Commissioner's Report

4. **NON-AGENDA/OTHER ITEMS** (Time Available and As Needed)
    a. Routine Administrative, operations items and payment approvals.

5. **EXECUTIVE SESSION AS NEEDED**
    If needed, the SB will vote to enter executive session following normal business.