TOWN OF ELMORE, VT
Meeting of the Elmore Select Board

Meeting Date: Tuesday, April 5, 2022 at 6:00pm   **Meeting Type: Special**
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:** Highway Maintenance Facility
        i.   Land P&S; survey/parameters on Keith property (20 min)
        ii. Short term loan review/execution (10 min)
        iii. Engineering estimate to complete site work (10 min)
    b. **APPROVAL:** Final review of SKUs; Town A/V equipment for conferencing (2 min)
    c. **DISCUSSION:** Bids for Old Icehouse Road work/culvert (10 min)

2. **ACTIVE ITEMS**

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

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

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