TOWN OF ELMORE, VT
Meeting of the Elmore Select Board

Meeting Date: Wednesday, June 8, 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/9072159874?pwd=R2NFYnIzRCthQzhCUTBPSE95NGF6QT09
Meeting ID: 907 215 9874   Passcode: 8888 | Phone: +16465588656   Meeting ID: 907 215 9874   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:** Town of Elmore Fireworks (15 min)
      b. **DISCUSSION:** Town Audit (5 min)

2. **ACTIVE ITEMS**
      a. **UPDATE:** Elmore highway maintenance facility; working group; land; funding, site work, etc (All - 20 min)
      b. **DISCUSSION:** Peter Danforth; Lamoille Cty Conservation Dist. Watershed United block grant
            Letter of Support: Town Hall and Fish and Wildlife Access applications (Glenn 5 min)
      c. **DISCUSSION:** Legal Trails; Eagle Ledge – motorized traffic – David McMath (15 min)
      d. **BRIEF:** Zoning Administration; Shoreline District (Draper 10 min)
      e. **DISCUSSION:** Appointment of alternate DRB members; meet candidate (1 year terms) (5 min)

3. **CONTINUING ACTIVE ITEMS** (Update status by primary owner)
      a. **UPDATE:** Road Commissioner's Report
      b. **UPDATE:** Paint/update town offices (Warren 5 min)
      c. **UPDATE:** Grant submissions; Sen. Sanders Congressionally Directed Spending Request and Welch Community Project
            Request 2022 (VLCT 5 min)
      d. **UPDATE:** Town Meeting Equipment (Dolan 5 min)

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

5. **EXECUTIVE SESSION AS NEEDED [Planned for 6/8/22 meeting]**
      If needed, the SB will vote to enter executive session following normal business.