

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: Wednesday, July 13, 2022 at 6:00pm  
Agenda Version Number: V1.0

Meeting Type: Regular  
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=R2NFYnlzRChQzhCUTBPSE95NGF6QT09>  
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.  
\*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: 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:** Use of Town parks/buildings. Application and EPC. (5 min)
  - b. **DISCUSSION:** Fire Dept/Town Garage septic repair and plan for support. (10 min)
2. **ACTIVE ITEMS**
  - a. **UPDATE:** Elmore highway maintenance facility; working group; land; funding, site work, etc (All - 20 min)
  - b. **DISCUSSION:** Legal Trails; Eagle Ledge – motorized traffic – David McMath (10 min)
  - c. **DISCUSSION:** King Road/Sprig Flower Farm driveway access: Megan Harpigan (10 min)
  - d. **UPDATE:** Elmore Zoning – possible update (5 min)
3. **CONTINUING ACTIVE ITEMS** (Update status by primary owner)
  - a. **UPDATE:** Road Commissioner's Report
  - b. **UPDATE:** Grant submissions; Sen. Sanders Congressionally Directed Spending Request and Welch Community Project Request 2022 (VLCT 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**

If needed, the SB will vote to enter executive session following normal business.