

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: Wednesday, August 10, 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.

### NEW MEETING ID

Join Zoom Meeting: <https://us06web.zoom.us/j/6770906765?pwd=Q0k2VkJ2MlhwNUU5Ym1SS3Blc3hxdz09>

Meeting ID: 677 090 6765 Passcode: 8888 | Phone: +16465588656 Meeting ID: 677 090 6765 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.

- SPECIAL TOPICS (Note: Topic will be addressed for no more than 15 minutes with follow-up as needed and noted by the SB.)**
  - ACTION:** Elmore LHMP – Plan Adoption (2 min)
  - UPDATE/DISCUSSION:** Regional assessor through LCPC (Trevor Braun) (10 min)
  - DISCUSSION:** Conflict of Interest statement (see link [here](#)) W. West (5 min)
- ACTIVE ITEMS**
  - UPDATE:** Elmore highway maintenance facility; working group; land; funding, site work, etc (All - 20 min)
  - UPDATE:** Town audit update. (Carla Blood) (5 min)
  - UPDATE:** Town Zoom license and calendaring/scheduling. Town Hall setup review. (Dolan Patrick) (10 min)
  - DISCUSSION:** TH10/King Road maintenance plan (Chris Anderson) (10 min)
- CONTINUING ACTIVE ITEMS (Update status by primary owner)**
  - UPDATE:** Road Commissioner's Report (15 min)
  - UPDATE:** Grant submissions; Sen. Sanders Congressionally Directed Spending Request and Welch Community Project Request 2022 (VLCT 5 min)
  - DISCUSSION:** Reschedule September meeting. Select date. (all)
- NON-AGENDA/OTHER ITEMS (Time Available and As Needed)**
  - Routine Administrative, operations items and payment approvals.
- EXECUTIVE SESSION AS NEEDED**

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