

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: **Thursday, September 8, 2022 at 6:30pm**  
Agenda Version Number: v1.0

Meeting Type: Regular (date/time change)  
Agenda Status: Final

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.
- Conflict of Interest review for agenda items

### 1. SPECIAL TOPICS (Note: Topic will be addressed for no more than 15 minutes with follow-up as needed and noted by the SB.)

- DISCUSSION:** Conflict of Interest statement (see link [here](#)) W. West (5 min)
- DISCUSSION:** Town land/parcel – purchase interest. (Schwartz) (10 min)
- UPDATE ONLY:** Elmore LHMP – Plan was submitted. No further action.
- UPDATE IF NEEDED:** Regional assessor through LCPC. Continued from August. (Trevor Braun) (5 min)

### 2. ACTIVE ITEMS

- UPDATE:** Elmore highway maintenance facility; working group; land; funding, site work, etc (All - 20 min)
- UPDATE:** Town-wide re-assessment update. Review of additional bids. Lister recruitment status. (J McKinley) (15 min)
- UPDATE:** Labor Day Town fireworks. (Schwartz) (1 min)

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

- UPDATE:** Road Commissioner's Report (15 min)

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

- 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.