TOWN OF ELMORE, VT
Meeting of the Elmore Select Board

Meeting Date: Wednesday, November 9, 2022 at 6:00pm   **Meeting Type: Regular**
Agenda Version Number: v1.1   **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.

MEETING ID
Join Zoom Meeting: https://us06web.zoom.us/j/6770906765?pwd=Q0k2VkJ2MlhwNUU5Ym1SS3BIc3hxdz09

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.
                       *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.
- 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.)**
    a. **DISCUSSION:** Delinquent property tax collection – Approve turn over to attorney for action (All 2 min)
    b. **DISCUSSION:** Town employee insurance — Review and update contribution status (All 15 min)
    c. **REVIEW/APPROVAL:** Municipal Planning Grant (MPG) application/resolution (All 2 min)

2. ACTIVE ITEMS
    a. **UPDATE:** Town Assistant Zoning Administrator Appointment (EPC) (10 min)
    b. **UPDATE:** Elmore highway maintenance facility; land purchase; funding, site work, etc (All - 15 min)
    c. **UPDATE:** Town land/parcel – intent to sell. (Schwartz) (5 min)

3. **CONTINUING ACTIVE ITEMS** (Update status by primary owner)
    a. **UPDATE:** Road Commissioner's Report (15 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.