

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, December 7, 2022 at 6:00pm**
Agenda Version Number: v1.1

Meeting Type: Regular
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	1 st 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.)

- UPDATE:** Re posting of meeting agendas; 3 locations [Town Offices, Town Hall, Elmore Store]
- DISCUSSION:** Communication Union District (CUD) participation; CVFiber, Lamoille FiberNet (LFCUD) (All 5 min)
- DISCUSSION:** LCPC Regional Tax Assessor Proposal (Warren 10 min)
- DISCUSSION:** Request for Town Office access on Fridays —Elmore PreSchool book hour; (Faith Boudreau 5 min)
- REVIEW/APPROVAL:** Town employee insurance plans; Open enrollment/plan selection (All 5 min)

2. ACTIVE ITEMS

- DISCUSSION:** Zoning Fees/Fines; review current schedule; Miller concerns (All + ZA 15 min)
- UPDATE/CONTINUED:** Town Assistant Zoning Administrator Appointment (EPC) (10 min)
- UPDATE:** Elmore highway maintenance facility; land purchase; funding, site work, etc (All - 15 min)
- UPDATE:** Town land/parcel – intent to sell. (Schwartz) (5 min)

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

- UPDATE:** Road Commissioner's Report (10 min)
- UPDATE:** Zoning Administrator's Report (10 min)

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

- Routine Administrative, operations items and payment approvals.

5. EXECUTIVE SESSION PLANNED

The SB will enter Executive Session to review / discuss bids received for the construction of the HMF.