

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: **Wednesday, February 8, 2023 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/6770906765?pwd=Q0k2VkI2MlhwNUU5Ym1SS3B1c3hxdz09>

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

- SPECIAL TOPICS (Note: Topic will be addressed for no more than 15 minutes with follow-up as needed and noted by the SB.)**
  - UPDATE:** Lamoille County Sheriff Department Review (R. Marcoux 20 min)
  - DISCUSSION:** Site Survey; Elmore Stowe boundary relative to Elmore Town Hall (T. Braun, 10 min)
  - DISCUSSION:** Elmore Community Trust generator install at Elmore Store; include Town Hall? (T. Braun, All 10 min)
- ACTIVE ITEMS**
  - UPDATE:** Elmore highway maintenance facility; funding, site work, etc. (All - 15 min)
- CONTINUING ACTIVE ITEMS** (Update status by primary owner)
  - UPDATE:** Road Commissioner's Report (10 min)
  - UPDATE:** Zoning Administrator's Report (10 min)
- NON-AGENDA/OTHER ITEMS** (Time Available and As Needed)
  - Routine Administrative, operations items and payment approvals.
- EXECUTIVE SESSION PLANNED**

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

Next meeting: Wednesday, March 8, 2023 @6:00pm. Requests to be on the agenda must be received by February 22, 2023.