

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, March 8, 2023 at 6:00pm**
Agenda Version Number: v1.3

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.

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.
*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

- SPECIAL TOPICS (Note: Topic will be addressed for no more than 15 minutes with follow-up as needed and noted by the SB.)**
 - DISCUSSION:** Review any budget adjustments from Town Meeting (All as needed 10 min)
 - APPOINTMENTS:** Election of SB Chair, Vice Chair, Secretary; Appointment of all roles, officers, board members (10 min)
 - APPOINTMENT:** Clerk of the Works; discuss responsibilities and salary; continued from February SB meeting. (15 min)
 - UPDATE: Lamoille FiberNet status; board member updates (Randy Tomlin – 5 min)**
 - DISCUSSION:** Town Voting Advisory Committee; Plan for review and decision-making (All 15 min)
- ACTIVE ITEMS**
 - UPDATE:** Closing update; P&S land sale to Brutzman (10 min)
 - DISCUSSION:** SB 2023 communication plan; regular cadence of news from the SB (All – 10 min)
 - UPDATE:** Elmore highway maintenance facility; funding, site work, etc. Including bond funds mgmt & disbursement over the project lifecycle. (All -20 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**

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Next meeting: Wednesday, April 12, 2023 @6:00pm. Requests to be on the agenda must be received by March 24, 2023.