

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: **Wednesday, April 12, 2023 at 6:00pm**  
Agenda Version Number: v1.2

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=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.  
\*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:** Appropriation - Lamoille Restorative Center \$200.00 (All – 10 min)
- DISCUSSION:** Municipal Energy Resilience Program – Victoria Hellwig/Tasha Wallis, LCPC  
Additional Grant opportunities from Rob Moore (All 15 min)
- APPROVAL:** Elmore Cemetery Commission By-Laws and Planning Commission Welcome Letter (All 10 min)
- APPOINTMENTS:** Elmore Town Clerk and Town Treasurer; Establish annual salary and benefits for positions. (10 min)
- UPDATE:** 2023 Local Emergency Management Plan submitted.

#### 2. ACTIVE ITEMS

- UPDATE:** Elmore highway maintenance facility; funding, site work, schedules, etc. (All - 15 min)  
Includes: Bond proceeds investment update
- DISCUSSION:** Town lot sale to Brutzman.
- DISCUSSION:** Town Meeting Structure; Voting (Floor, Australian Ballot, Hybrid), Committee: VLCT input. (All – 15 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

Next meeting: Wednesday, May 10, 2023 @6:00pm. Requests to be on the agenda must be received by April 21, 2023.