

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, June 14, 2023 at 6:00pm**
Agenda Version Number: v1.4

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://bit.ly/ElmoreZoom>

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.)

- DISCUSSION:** Letter of Support for LFCUD 2023 Construction Grant Application (Randy Tomlin – 5 min)
- UPDATE:** Elmore water system update; Water system Chair/member (Jon Osborn All – 15 min)
- DISCUSSION:** Town survey of Micklin Farm Road to establish center line and setbacks (All – 10 min)
- DISCUSSION:** Website support; webmaster plan for transition by EOY (All – 10 min)
- UPDATE:** September Town Event; Fireworks; 5k; Planning Commission Update; EPC Chair/Member (All – 10 min)
- REVIEW:** Letter received from Don Valentine regarding DRB Open Meeting Laws – 10 minutes

2. ACTIVE ITEMS

- UPDATE:** Painting contract for Town Offices; discuss waiving insurance requirement for painting (All – 10 min)
- UPDATE:** LCPC Grant updates; Municipal Energy Resilience Program Tori Hellwig/Tasha Wallis (5 min as needed)
- UPDATE:** Listers; (a) open position, (b) grand list extension and communication (All – June M. 10 min)
- UPDATE:** Elmore highway maintenance facility; funding, site work, budget, schedules, etc. (All - 15 min)

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

- UPDATE:** Town lot sale (5 min – if needed)
- 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, July 12, 2023 @6:00pm. Requests to be on the agenda must be received by June 29, 2023.