

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, August 9, 2023 Site Visit @5:30; Meeting start @6:00pm**
Agenda Version Number: v1.1

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://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/approve previous meeting's minutes
- Review additions or deletions to today's agenda
- 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.)

- SITE VISIT:** SB Members will meet at the new Hwy Maintenance Facility at 5:30pm for a site review. Agenda will continue at 6:00pm at the Town Clerk's office immediately following the site visit.
- DISCUSSION:** Healthy Lamoyille Valley, New Policy/State Parks; Town Plan. Alison Link (All, 15 min)
- DISCUSSION:** Website Development & Management; review proposal (All 15 min)

2. ACTIVE ITEMS

- UPDATE:** Brutzman Property (All – 10 min)
- UPDATE:** Elmore highway maintenance facility; funding, site work, budget, schedules, etc. (All - 15 min)
Specific discussion of steel framework warranty, painting and contractor's update, etc.

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 for 8/9 – Topic: Conflicts of Interest

Next meeting: Wednesday, September 13, 2023 @6:00pm. Requests to be on the agenda must be received by August 28, 2023.