

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, November 8, 2023 @6:00pm**
Agenda Version Number: v1.1

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/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.)

- DISCUSSION:** PACIF UM/UIIM Coverage Direction (uninsured/underinsured motoriests) (All 10 min)
- DISCUSSION:** VEM grant; buyout river corridor property - Morrey; Brian McWalters (All: 15 min)
- DISCUSSION:** Town use of contractors; resident contractors v. non-resident contractors (S. Towne; 10 min)
- DISCUSSION:** Animal Control Officer Open Position; Local Kennel Needs (All: 15 min)
- DISCUSSION:** ZA letters to SB regarding DRB hearings/decisions. (All: 5 min)

2. ACTIVE ITEMS

- UPDATE:** Town Voting Process: Australian Ballot / Town Meeting; Information Session Planning (All – 10 min)
- UPDATE:** EPC position / board member nomination (All 5 min)
- UPDATE:** MERP Energy Resilience Assessment Grant app submitted 10/18/23. No action.
- UPDATE:** Elmore highway maintenance facility; funding, site work, budget, schedules, etc. (All - 15 min)
Ashley Ralabate, neighbor next to garage, attending meeting to discuss screening.

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 11/7; The appointment or employment or evaluation of a public officer or employee; 1 V.S.A. 313(a)(3).

Next meeting: Wednesday, December 13, 2023 @ 6:00pm. Requests to be on the agenda must be received by November 30.