

TOWN OF ELMORE, VT

Special Select Board Meeting

Meeting Minutes – prepared by G. Schwartz
Status: Approved

Meeting Date: November 17, 2021

Start Time: 6:00 pm **Adjourn:** 7:45 pm

Meeting Attendees: See Attendance Sheet.

1. SPECIAL TOPICS:

a. **REVIEW:** Procedure for 11/30/21 Information Meeting

The following rules for the informational meeting were discussed and agreed upon by the Select Board;

- Jon Gilmore will be the moderator for the meeting
- Petitioners will be allowed a maximum of 3 people to explain what the petition is about. Each speaker will be allowed 5 minutes or a maximum total of 15 minutes.
- Non-Petitioners will be allowed a maximum of 3 people to explain their position. Each speaker will be allowed 5 minutes or a maximum total of 15 minutes.
- One of the individuals that organized the initiative for the LSUU withdrawal vote in Stowe will have 5 minutes to present
- Ryan Heraty Superintendent of the Lamoille South Unified Union School District will have 5 minutes to present
- The total time of the information meeting will be 2 hours
- The remainder of the meeting will be devoted to questions and answers – 80 minutes
- Anyone attending the meeting in person will be required to wear a mask and social distance. Hand Sanitizer will be provided to clean hands before and after the meeting
- Only registered voters in the Town of Elmore can ask a question. Each speaker will be allowed 2 minutes for their question and a response.
- Zoom questions will be allowed only by registered voters in the Town of Elmore. All zoom questions will have to be submitted in the chat box.
- The meeting will be recorded on Zoom
- G. Schwartz to contact Dolan Patrick to see if he is available to video tape the meeting
- Sharon Draper and Jill Lindermeyr will check voter registration at the door and on zoom.
- Caroline DeVore will monitor the chat box and present questions
- Robb Wills will monitor the time for each speaker
- G. Schwartz will keep the minutes of the meeting.
- S. Draper to place a request in Front Porch Forum asking for volunteers (3) from each side (petitioners and non-petitioners) to present their position at the beginning of the meeting. Each speaker will be allowed 5 minutes or a maximum total of 15 minutes per side. If more than three people volunteer, it will be up to each side to decide who will make the presentation.

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b. REVIEW: Zoning Administrator Update

- Jill Lindenmeyr recommended Stuart Wepler to help support the ZA role until we can find a permanent replacement for Kristen Rose. He has agreed to come in and help train a new person – and act in the role until we hire someone. C. Devore to contact Mr. Wepler to discuss this temporary position. He would be expected to begin reviewing new permit requests on December 1, 2021.
- Ray Boutin, an Elmore resident, expressed interest in filling the ZA position. He is stated that he is qualified for the position. C. DeVore to contact Mr. Boutin
- C. Devore to contact Hyde Park to see if they are still interested in sharing a full time zone administrator.
- C. Devore to check with the Town’s attorney to see if the Town can limit the number of permits that can be issued per month.
- C. Devore to check with Kristen Rose to see when her last day will be.

Town of Elmore
Meeting Attendance Record

ENTER MEETING DATE 11/17/21

ENTER MEETING NAME Special Select Board Mtg

Check all that apply
Reason for Attending

Reason for Attendance

YOUR NAME (printed)	Reason for Attending				WHY ARE YOU ATTENDING?
	Observer	Interested Party	Principal Party	Expert or Consultant	
Glen Schwartz			✓		SB Member
Caroline DeVore			✓		SB Member
Bruce D Malcolm		✓			School Vote
Richard Bland	✓				" "
Warren West		✓			Citizen
Don Valentine	✓				
Jill A Lindeemeyer	✓				ZA
SUSAN Southhall					VIA ZOOM
Christine Willard					" "
Susan Drew					" "
SHARON DRAPER					Town Clerk " "
Rob Wills			✓		SB Member " "
V. Merriam					VIA ZOOM
Shelia Resse					" "
Kevin Drew					" "
Kate McCarthy					" "
FRAN McCUNE					" "
Bob Burley					" "

Erica Prudente
Jon Gilmore

" "
" "