

# TOWN OF ELMORE, VT

## Special Select Board Meeting

Meeting Minutes – prepared by G. Schwartz  
Status: Draft

**Meeting Date:** February 28, 2023

**Start Time:** 1:00 PM    **Adjourn:** 1:30 pm

**Meeting Attendees:** Glenn Schwartz, Warren West, Caroline DeVore (via zoom), Elijah Emerson (via zoom) and Sharon Draper

### 1. SPECIAL TOPICS

**A. DISCUSSION:** Meeting with Elijah Emerson to approve and sign bond documents.

**Notes:** Elijah Emerson presented the bond documents for the garage and explained what documents required signature.

- A motion was made to approve the documents as presented and to authorize the signatures as required on the documents
- The Select Board voted unanimously to accept the motion
- The documents were then signed by the Select Board members that were physically present at the meeting. C. Devore will follow up and sign the documents when she returns to Elmore.
- Once all signatures are on the documents S. Draper will send documents to Elijah Emerson
- Interest rate will be determined at the time the state bond bids are received.