

TOWN OF ELMORE, VT
Special Select Board Meeting

Meeting Minutes – prepared by G. Schwartz
Status: Draft

Meeting Date: March 29, 2023

Start Time: 9:00 AM Adjourn: 9:20 AM

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

1. SPECIAL TOPICS

A. DISCUSSION: Certification of Authority – POA for Property Sale

Notes:

- The first motion was a power of attorney (POA) for Julia Campagna to represent Elmore for the closing of the property on Hosking Farm Road. This motion was moved by C. DeVore and seconded by G. Schwartz. The Select Board then voted unanimously to accept the motion
- A second motion was made to approve the conveyance of real estate by selling 1.3 acres located on Hosking Farm Road by C. DeVore and seconded by G. Schwartz. The Select Board then voted unanimously to accept the motion. A brief discussion followed regarding the advice we have received from two different legal counsel's representing the Town.