

# **TOWN OF ELMORE, VT**

## **Special Select Board Meeting**

**Meeting Minutes – prepared by G. Schwartz**  
**Status: Approved**

**Meeting Date: August 31, 2023**

**Start Time: 9:00 AM    Adjourn: 10:30 AM**

**Meeting Attendees: Glenn Schwartz, Warren West, Caroline DeVore and James Barlow**

### **1. SPECIAL TOPICS**

**A. DISCUSSION: August 10, 2023 letter from Zoning Administrator to Town attorney. Possible executive session - confidential attorney-client communications. 1 V.S.A. 313(a)(1)(F).**

#### **Notes:**

- The meeting was opened by C. DeVore at 9:00 am
- G. Schwartz discussed the need for the Towns Attorney for our various Boards. Caroline will make decisions regarding the use of the Towns Attorney for the DRB and Glenn will handle decisions for the Planning Commission.
- A motion was made “that if this meeting was held in public, it would place the Town at a substantial disadvantage”. This motion was made by W. West and seconded by C. DeVore. The Select Board then voted unanimously to accept the motion
- A second motion was made to enter into executive session by W. West and seconded by G. Schwartz. The Select Board then voted unanimously to accept the motion.
- The Select Board entered into Executive Session at 9:04 pm. No Minutes were taken during this session. Executive Session ended at 10:30 am