

# **TOWN OF ELMORE, VT**

## **Special Select Board Meeting**

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

**Meeting Date: October 16, 2023**

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

**Meeting Attendees: Glenn Schwartz and Warren West**

### **1. SPECIAL TOPICS**

#### **A. DISCUSSION: The Elmore Selectboard will meet to review and sign the Warning for the upcoming Special Town Meeting to vote on the possible transition to Australian ballot voting for Town Meeting articles**

##### **Notes:**

- The meeting was opened at 10:00 am
- A motion was made to add the Brutzman resolution regarding conveyance of municipal real estate to the agenda. This motion was made by W. West and seconded by G. Schwartz. The Select Board present voted unanimously to accept the motion
- After review a motion was made to approve the attached warning regarding the the upcoming Special Town Meeting to vote on the possible transition to Australian ballot voting for Town Meeting articles. This motion was made by W. West and seconded by G. Schwartz. The Select Board present voted unanimously to accept the motion and sign the warning
- A motion was made to approve the attached resolution regarding conveyance of municipal real estate. This motion was made by W. West and seconded by G. Schwartz. The Select Board present voted unanimously to accept the motion and sign the resolution.
- It was also agreed that either G. Schwartz or C. DeVore could represent the Town at closing on October 26, 2023 or a date that is agreed upon by the purchaser.

**TOWN OF ELMORE**

**RESOLUTION REGARDING CONVEYANCE OF MUNICIPAL REAL ESTATE**

**WHEREAS**, the Elmore Selectboard caused to be posted and published the notice required under 24 V.S.A. §1061, describing the proposed conveyance of a parcel of municipal real estate acquired by the Town of Elmore by Tax Collector's Deed, dated November 7, 2014, and recorded at Volume 75, Pages 33-34 of the Elmore land records, being the same lands and premises conveyed to Joseph Callaghan by Foster Tabor Corporation on June 7, 1979 and recorded in Volume 26, Page 238 of the Elmore land records; and

**WHEREAS**, the Selectboard received no petition or objection to the proposed conveyance.

**NOW THEREFORE, be it RESOLVED** that the Town of Elmore shall convey the above-described parcel to Christopher and Lisa Brutzman of Elmore, Vermont, by Warranty Deed; and it is further

**RESOLVED** that Selectboard Chair Caroline Devore is authorized on behalf of the Town to execute and deliver said Warranty Deed and sign and deliver any and all other documents necessary to effectuate the above-referenced transaction.

Dated at Elmore, Vermont this 16th day of October, 2023.

\_\_\_\_\_  
Caroline Devore, Chair

\_\_\_\_\_  
Warrant West

  
\_\_\_\_\_  
Glenn Schwartz

**WARNING**  
**TOWN OF ELMORE SPECIAL MEETING**  
**NOVEMBER 16, 2023**

**The legal voters of the Town of Elmore are hereby warned and notified to meet in the Fire Station in Elmore, Vermont on November 16, 2023 at 6:30 p.m. to transact the following business from the floor pursuant to 17 V.S.A. § 2680**

ARTICLE 1: Shall the Town of Elmore adopt all budget articles by Australian ballot?

ARTICLE 2: Shall the Town of Elmore vote on all public questions by Australian ballot?

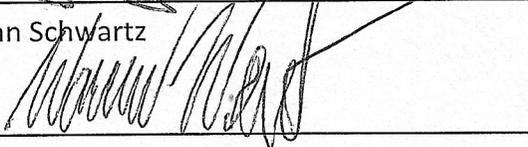
ARTICLE 3: Shall the Town of Elmore elect its officers by Australian ballot?

Dated this 16<sup>th</sup> of October 2023

By the Selectboard of the Town of Elmore

\_\_\_\_\_  
Caroline DeVore, Chair

  
\_\_\_\_\_  
Glenn Schwartz

  
\_\_\_\_\_  
Warren West

The Elmore Selectboard will be holding three special meetings to discuss the possible transition to Australian ballot voting for Town Meeting articles. These meetings will take place at the Elmore Town Hall on Wednesday, November 1st at 6:30 P.M., Saturday November 4th at 10:00 a.m. and Tuesday November 7th at 6:30 p.m. Please note that all three meetings will share the same information so voters do **NOT** have to attend all three.