

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Minutes- Prepared by Sharon Fortune
STATUS- FINAL

Meeting Date: **Wednesday, June 10, 2026 – Start time- 6:00pm Adjourned-7:57 pm**

ESB Members: Glenn Schwartz (Chair), Sharon Fortune (Clerk), Trevor Braun

Meeting held at the Elmore Town Office and by Zoom.

Meeting Attendees- See attached sheet

AGENDA

CALL TO ORDER: Chairman

- Review/Approve previous meeting's minutes from May 5- Motion by Schwartz, seconded by Fortune-Motion Passed Unanimously
- Review additions or deletions to today's agenda
- Conflict of Interest for agenda items-None

1. SPECIAL TOPICS (Note: Topic will be addressed for time noted with follow-up as needed and noted by the SB.)

- DISCUSSION:** Schedule July Meeting- July 15- Motion by Schwartz, seconded by Fortune- Motion passed
- DISCUSSION:** Schedule possible listening session regarding town concerns – Interest expressed to offer an informal more comfortable setting for community members to attend in addition to the formal monthly SB meetings- SB agreed to pursue.

2. ACTIVE ITEMS

- Community Concerns Regarding Logging Operation on Class 4 Hardwood Flats Road**
Discussion-Concerns expressed regarding truck traffic, speed of trucks, traveling the Class 4 roadway, noise , environmental impacts. Potential danger to pedestrians, especially safety of children waiting for school bus pickup. Work being done is in accordance with regulatory specifications. Forester, Richard Carbonetti, spoke to this project meeting all necessary requirements, including safe trucking standards. Road work, construction of roadway, is to be completed in about a month. Land being logged is in Current Use program. Forester will provide a monthly status report to SB which will be posted on town website. Forester can be contacted directly by community members who may have questions or concerns @ rcarbonetti@landvest.com or call his office @ 802-755-6313.

UPDATE: Review Action Item List-See attached List

- Discussion-** Speed signs installed, Tree removal on RT 12 completed, Estimate for Ramp on Town hall replacement in progress. N. Davis has begun research on Town appropriations list, SB SOP's have been posted to the town website, Work to demolish old Town Garage to begin after July 1, Burnham reported Shoreline restoration grant funding unavailable , see attached
- UPDATE:** Advisory Board Final Report on Capital Equipment
Discussion- Randy Tomlin gave a summary report detailing a 25 year projection for both Town and Fire Department equipment (see attached) Detailed account of equipment inventory and the schedule for replacement of each piece of equipment. Discussion of tax impact to Elmore homeowners to fund the escrow accounts necessary to accomplish this fiscally. 2.5 percent inflation rate is calculated into estimate of costs for equipment maintenance.
- UPDATE:** Status Elmore Planning Commission 2026 Town Plan Elmore
 - Need for 2 additional Planning Committee Members- EPC held a public hearing in April. SB will receive the final Town Plan at its July 15 meeting and will discuss item first on agenda @ 6 pm. Second public hearing will be in August SB meeting.
 - Cemetery commission needs an additional member. Mr Cochran has retired as our cemetery caretaker and bid for cemetery maintenance will be issued.

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- Elmore 5K will happen the Saturday of Labor Day weekend. Discussion regarding ways to keep people in town between the 5K race and the Fireworks that evening. Will work to improve communication regarding activities throughout the day.
- e. **UPDATE:** Lawn Mowing Contract – Ridgewood Maintenance Bid accepted- See attached LaCasse Report
- f. **UPDATE:** Meeting recordings hosted through GMA like Hyde Park, Morrisville, etc.-In progress -Close to being finalized.
- f. **UPDATE:** Proposal that Elmore Boards consider a cloud-based document storage system. Nick M has set up a Share Point system with categories. SB will be trained in its use once its ready.
- g. **UPDATE:** Shoreline Restoration at Existing Garage- Grant funding unavailable at this time- See attached

3. CONTINUING ACTIVE ITEMS

- a. **UPDATE:** Road Commissioner's Report -See attached
- b. **UPDATE:** Zoning Administrator's Report-See attached

4. NON-AGENDA/OTHER ITEMS

- Two announcements from Schwartz- 1) Investment Committee being formed with Sharon Draper's assistance
2) EMS committee of Elmore and Morrisville – request by Schwartz to B. Raymond of Morrisville to reconvene the group- Meetings have begun to happen.
- a. Routine Administrative, operations items and payment approvals.

5. EXECUTIVE SESSION: Not planned for 6/10/26 meeting

Next meeting: July 15, 2026 @ 6:00pm. Requests to be on the SB agenda must be received by the Chair before the last Friday of the preceding month.

Minutes Respectfully Created and Submitted by

Sharon Fortune