# TOWN OF ELMORE, VT
## Meeting of the Elmore Select Board

**Meeting Date:  Wednesday, July 10, 2024 @6:00pm**                    **Meeting Type: Regular**
**Agenda Version Number:  v1**                                         **Agenda Status:   DRAFT**


**ESB Members: Caroline DeVore-Chair, Glenn Schwartz-Clerk, Warren West; Elmore Road Commissioner: Michel Lacasse**
**Meeting will be held at the Elmore Town Office and by Zoom.**


**JOIN ZOOM MEETING:  https://bit.ly/ElmoreZoom**
**Meeting ID: 677 090 6765   Passcode: 8888 | Phone: +16465588656   Meeting ID: 677 090 6765   Passcode: 8888**

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NOTE:  SELECTBOARD MAY ENTER EXECUTIVE OR DELIBERATIVE SESSION(S)

*Agenda:*           *Requester should be the same individual as the presenter.
                    *3rd party or representative presentations are discouraged.
                    *Request agenda slot to Select Board - minimum 1 week prior*
*Time Allocations:*

| | ITEM TYPE | 1st Speaker | Next Speaker | Max total time |
|---|---|---|---|---|
| 1. | Special Topics | Assigned by Select Board | | Set by SB |
| 2. | New | 5 Min | 2 Min ea. | 10 Min total |
| 3. | Active | 5 Min | 2 Min ea. | 10 Min total |
| 4. | Completed | 2 Min | 1 Min ea. | 5 Min total |
| 5. | Non-Agenda | 5 Min | 2 Min ea. | 10 Min total |

## AGENDA
CALL TO ORDER: Chairman
- Review/approve previous meeting's minutes
- Review additions or deletions to today's agenda
- Conflict of Interest review for agenda items

1. **SPECIAL TOPICS (Note: Topic will be addressed for time noted with follow-up as needed and noted by the SB.)**
   a. **DISCUSSION:** Town flooding event of 6/22-23 (Lacasse/all 10 min)
   b. **DISCUSSION:** OSHA Emergency Response Standard; updated proposal (10 min Fire Dept)
   c. **UPDATE:** Fire Station boiler replacement (Braun/FD Members 5 min)
   d. **DISCUSSION:** Town building repairs and budget approval (all 10 min)


2. **ACTIVE ITEMS**
   a. **UPDATE:** Resignation of Town Attorney; new attorney outreach (DeVore 5 min)
   b. **DISCUSSION:** Board vacancies; EPC and terms to be filled (all 10 min)
   c. **UPDATE:** Review of formal written guidelines for emergency SB meetings (all 5 min)
   d. **UPDATE:** Grant update; Elmore State Park passes for Elmore Residents (5 min)
   e. **UPDATE:** Zoning Fees and recommended updates (C. Burnham 10 min)
   f. **UPDATE:** Traffic speed signs; 2 signs funded by LCSD to be installed. (All 5 min)
   g. **UPDATE:** Email Alias setup for Town boards (DeVore 5 min)
   h. **UPDATE:** Elmore highway maintenance facility; closing discussion on this project (All 5 min)


3. **CONTINUING ACTIVE ITEMS** (Update status by primary owner)
   a. **UPDATE:** Road Commissioner's Report (10 min)
   b. **UPDATE:** Zoning Administrator's Report (10 min)


4. **NON-AGENDA/OTHER ITEMS** (Time Available and As Needed)
   a. Routine Administrative, operations items and payment approvals.


5. **EXECUTIVE SESSION:** Not Planned for 7/10

# TOWN OF ELMORE, VT
## Meeting of the Elmore Select Board

**Next meeting: Wednesday, August 14, 2024 @ 6:00pm. Requests to be on the SB agenda must be received by the Chair before the last Friday of the preceding month.**