

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, June 12, 2024 @6:00pm**
Agenda Version Number: v1.1

Meeting Type: Regular
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

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	1 st 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.)

- DISCUSSION:** Fire Station boiler replacement (Braun/FD Members 15 min)
- DISCUSSION:** Resignation of Town Attorney; next steps; review of final invoices
- DISCUSSION:** Resignation of EPC Chair and board members
- DISCUSSION:** Board decision making, member roles, process
- DISCUSSION:** EPC zoning change recommendations and process; discussion of improvements in communication and collaboration in prep for Zoning and Town Plan recommendations

2. ACTIVE ITEMS

- DISCUSSION:** Elmore State Park passes for Elmore Residents (5 min)
- DISCUSSION:** Zoning Fees and recommended updates (C. Burnham 10 min)
- UPDATE:** Traffic speed signs; 2 signs funded by LCSD to be installed. (All 10 min)
- UPDATE:** Elmore highway maintenance facility; closing discussion on this project (All 5 min)

3. CONTINUING ACTIVE ITEMS (Update status by primary owner)

- UPDATE:** Road Commissioner's Report (10 min)
- UPDATE:** Zoning Administrator's Report (10 min)

4. NON-AGENDA/OTHER ITEMS (Time Available and As Needed)

- Routine Administrative, operations items and payment approvals.

5. EXECUTIVE SESSION: Not Planned for 6/12

Next meeting: **Wednesday, July 10, 2024 @ 6:00pm.** Requests to be on the SB agenda must be received by the Chair before the last Friday of the preceding month.