

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: **Wednesday, March 11, 2026 @6:00pm**

Meeting Type: Regular

Agenda Version Number: Draft Note: Any adjustments to the agenda will post 24 hours prior to meeting

ESB Members: Caroline DeVore-Chair, Glenn Schwartz-Clerk, Sharon Fortune

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.

\*3<sup>rd</sup> party or representative presentations are discouraged.

\*Request agenda slot to Select Board - minimum 1 week prior

*Time Allocations:*

ITEM TYPE	1 <sup>st</sup> 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

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## 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. **APPOINTMENTS:** SB Chair and Secretary for 2026; Appointments of DRB & EPC board positions will take place at the April 8th meeting (10 min)
- b. **DISCUSSION:** Review any budget adjustments from Town Meeting (All as needed 10 min)
- c. **ANNUAL REVIEW:** Town Conflict of Interest and Open Meeting Law training plan. All Town elected and appointed board members must recertify Col and OML training annually before July 1. (All 10 min)

### 2. ACTIVE ITEMS

- a. **UPDATE:** Town Hall renovations update (All 5 min)
- b. **UPDATE:** Town Capital Equipment Advisory Board (All 20 min)
- c. **DISCUSSION:** Town roadway maintenance schedule – review current priority matrix (All 15 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)
- c. **UPDATE:** Town Statement of Accounts will be reviewed last month of each quarter (15 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 3/11/26 meeting

Next meeting: 4/8/26 @ 6:00pm. Requests to be on the agenda should be received by the Chair by the last Friday of the preceding month.