

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

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.)

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

2. ACTIVE ITEMS

- UPDATE:** Town Hall renovations update (All 5 min)
- UPDATE:** Town Capital Equipment Advisory Board (All 20 min)
- DISCUSSION:** Town roadway maintenance schedule – review current priority matrix (All 15 min)

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

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

- 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.