

# TOWN OF ELMORE, VT

## Meeting of the Elmore Select Board

Meeting Date: **Wednesday, November 5, 2025 @6:00pm**

Meeting Type: **Regular**

Agenda Version Number: **Draft V1.0** Note: Final Agenda will post at minimum 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.  
\*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   |

**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:** Petition: Set dates for (a) Warning of Petition, (b) Informational Meeting Date, (c) Voting Date (All 10 min)
- UPDATE:** LCPC regional land use maps and housing targets. Tasha Wallis, Seth Jensen (All 15 min)

### 2. ACTIVE ITEMS

- UPDATE:** Eagle Ledge Trail – Discuss Town and landowner ability to close off a portion of a trail. (See section 304 (a)(5) on page 4 of the attached 19 V.S.A., Chapter 003 "Town Highways.")
- UPDATE/DISCUSSION:** Morrisville EMS support and EMS Advisory Board status; George Kress (All 15 min)
- UPDATE:** Demolition/Removal of former Town garage (Lacasse – All 5 min)
- UPDATE:** Installation of speed limit warning signs (Lacasse – All 5 min)
- UPDATE/APPOINTMENT:** Water system liaison (All 5 min)
- UPDATE:** Training on COI and OML. (Fortune 5 min)

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

- UPDATE:** Community Communication (DeVore 5 min)
  - Include any updates on blogs or general communication.
- UPDATE:** Road Commissioner's Report (10 min)
- UPDATE:** Zoning Administrator's Report (10 min)

### 4. PUBLIC COMMENTS (Speakers may comment for up to 2 minutes. Total agenda time of 10 minutes unless Chair contacted in advance.)

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

- Routine Administrative, operations items and payment approvals.

### 6. EXECUTIVE SESSION: Not planned for 11/5/25 meeting

Next meeting: **12/10/25 @ 6:00pm. Requests to be on the agenda must be received by the Chair by the last Friday of the preceding month.**