TOWN OF ELMORE, VT
Meeting of the Elmore Select Board

Meeting Date: **Wednesday, September 10, 2025 @6:00pm DATE CHANGE**   **Meeting Type: Regular**

Agenda Version Number: Draft 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.
                   *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

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.)**

2. **ACTIVE ITEMS**
   a. **DISCUSSION:** Demolition/Removal of former Town garage (Lacasse – All 5 min)
   b. **UPDATE:** Installation of speed limit warning signs (Lacasse – All 5 min)
   c. **UPDATE:** Petition 5-member Selectboard – status (All 5 min)
   d. **DISCUSSION:** ECT outreach regarding Labor Day fireworks (All – 5 Min)
   e. **UPDATE/DISCUSSION:** Morrisville EMS support and EMS Advisory Board status; (All 15 min)
   f. **UPDATE:** LCPC regional land use maps and housing targets. Tasha Wallis, Seth Jensen (All 15 min)
   g. **UPDATE/APPOINTMENT:** Water system liaison (All 5 min)
   h. **UPDATE:** Training on COI and OML. (Fortune 5 min)
   i. **UPDATE:** Dog complaints – licensing/registration (DeVore 2 min)

3. **CONTINUING ACTIVE ITEMS** (Update status by primary owner)
   a. **UPDATE:** Community Communication (DeVore 5 min)
      i. Include any updates on blogs or general communication.
   b. **UPDATE:** Road Commissioner's Report (10 min)
   c. **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)
   a. Routine Administrative, operations items and payment approvals.
6. **EXECUTIVE SESSION:** Not planned for 9/10/25 meeting

Next meeting: 10/8/25 @ 6:00pm. Requests to be on the agenda must be received by the Chair by the last Friday of the preceding month.