

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, September 11, 2024 @6:00pm**
Agenda Version Number: v1

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 including 7/10/24 and 8/14/24
- 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:** Town flooding reimbursement updates (Lacasse/all 10 min)
- UPDATE:** Environmental Court Cases (All: 5 min)

2. ACTIVE ITEMS

- DISCUSSION:** International Dark Sky Community – Michele Greeson (All – 10 min)
- UPDATE:** Resignation of Town Attorney; new attorney outreach (DeVore 5 min)
- UPDATE:** Grant for State Park passes (Schwartz 5 min)
- DISCUSSION:** Board vacancies; EPC and terms to be filled (all 10 min)
- DISCUSSION:** Review of written guidelines for SB meetings (all 10 min)
- UPDATE:** Traffic speed signs; 2 signs funded by LCSD to be installed. (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)
 - Include discussion of driveway slopes, culverts and watershed education.

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

- Routine Administrative, operations items and payment approvals.

5. EXECUTIVE SESSION: Planned for continued discussion of employee salaries. SB plans to enter Exec Session at conclusion of regular meeting. Request by Don Valentine to meet with SB in Executive Session – topic "discuss several personnel matters and maintain confidentiality". SB will determine whether this request meets Executive Session guidelines prior to entering the session.

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Next meeting: Wednesday, October 9, 2024 @ 6:00pm. Requests to be on the SB agenda must be received by the Chair before the last Friday of the preceding month.