

TOWN OF ELMORE, VT

Special Select Board Meeting

Meeting Minutes – prepared by G. Schwartz
Status: Approved

Meeting Date April 3, 2024

Start Time: 9:00 AM Adjourn: 11:00 AM

Meeting Attendees: See attached

1. **CALL TO ORDER:** Chairman
 - All attendees introduced themselves
 - Conflict of Interest review for agenda items –C. DeVore stated that she was a member of the Elmore DRB

2. SPECIAL TOPICS

1) Discuss Environmental appeals

Notes: A discussion regarding the two cases currently filed with the environmental court were discussed including the following:

- The ESB expressed concern of the Town expending any money on the two cases currently filed with the Environmental court
- The Town has provided all requested information to the Court
- A meeting was held in Burlington on Monday April 1, 2024 regarding these cases (no Town representation was present)

A motion was made by W. West that the Town postpone a decision on this issue until the next Select Board Meeting. In the meantime, C. DeVore is to contact the Town's Attorney to procure the consequences if the Town were to decide not to act on this issue and the effect that this may have on the hearing. G. Schwartz seconded the motion. The Select Board voted unanimously to accept the motion.

No other Town Business was discussed.

2) Contract Closeout for the New Elmore Town Garage with MSI (Executive Session)

Notes: A motion was made by G. Schwartz for the SB to enter into Executive Session pursuant to 1 V.S.A. 313(a)(3) to discuss the new Elmore Town Garage contract closeout with MSI. C. DeVore seconded the motion. The Select Board voted unanimously to accept the motion. The Select Board entered into Executive Session at approximately 9:15 AM. Minutes were not taken during this session.

