

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, August 12, 2026 @ 6:00pm**

Meeting Type: Regular

Agenda Version Number: Draft

Note: Edits to agenda will post at minimum 24 hours prior to meeting

ESB Members: Glenn Schwartz (Chair), Sharon Fortune (Clerk), Trevor Braun, Michel Lacasse (Elmore Road Commissioner)

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

AGENDA

CALL TO ORDER: Chairman

- Review/approve previous meeting's minutes
- Review additions or deletions to today's agenda
- Conflict of Interest for agenda items

1. SPECIAL TOPICS (Note: Topic will be addressed for time noted with follow-up as needed and noted by the SB.)

- a. **DISCUSSION:** LCPC Update (Tasha Wallis 10 min)
- b. **DISCUSSION:** Dog Complaint (Gail Brum 10 min)
- c. **DISCUSSION:** Elmore Town Hall and Office Window cleaning (Schwartz 10 min)
- d. **DISCUSSION:** EPC Recommendation for open positions (Nancy Davis 10 min)

c.

2. ACTIVE ITEMS

- a. **UPDATE:** Review Action Item List (Schwartz 10 min)
- b. **UPDATE:** Hardwood Flats Road Logging (S. Fortune 10 min)
- c. **UPDATE:** Formation of Elmore Capital Advisory Board (Schwartz 5 min)
- d. **UPDATE:** Approve Class 4 Road Policy modification - (Schwartz 5 min)
- e. **UPDATE:** 2026 Stormwater Inspection Report (Schwartz 10 min)

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

- a. **UPDATE:** Road Commissioner's Report (LaCasse 10 min)
- b. **UPDATE:** Zoning Administrator's Report (Burnham 10 min)

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

- a. Routine Administrative, operations items and payment approvals.

5. EXECUTIVE SESSION: Not planned for 7/15/26 meeting

Next meeting: September 9, 2026 @ 6:00pm. Requests to be on the SB agenda must be received by the Chair before the last Friday of the preceding month.