TOWN OF ELMORE, VT
Meeting of the Elmore Select Board

Meeting Date: Wednesday, December 9, 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** 11/11/26 & 11/18/26
- **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:** Elmore Board/Committee Meeting Dates for 2027 (Schwartz 5 min)
    b. **DISCUSSION:** Budget Meeting Schedule (Schwartz 5 min)

2. **ACTIVE ITEMS**
    a. **UPDATE:** Review Action Item List (Schwartz 5 min)
    b. **UPDATE:** EMS Update (Audet 10 min)
    c. **UPDATE:** New Highway Employee search (LaCasse 5 min)
    d. **UPDATE:** Elmore Capital Advisory / Equipment Board (R. Tomlin 10 min)
    e. **UPDATE:** Wetlands Issue at Garage Facility (Schwartz 5 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:**

Next meeting: January 13, 2027 @ 6:00pm. Requests to be on the SB agenda must be received by the Chair before the last Friday of the preceding month.

12/9/26

1. Item ID = 7 Digits (Month + Date + Year) - date proposed
2 Status = N = New, A =Active, C = Completed I = Inactive

Item ID	Status	Proposed by	Description	Responsibility	Status
	A	G. Schwartz	Estimate for ramp and stair replacement at Town Hall	T. Braun	Waiting to hear about submitted grant
50426.1	A	C. Burnham	Shoreline Restoration at Existing Garage	C. Burnham	No progress
101526.1	C	Select Board	Distribute Town Appropriation Policy to all Social Services	Sandra/Sharon D.	Policy has been sent out
101526.2	A	Select Board	Hardwood Flats Road Logging Update	Sharon F	Report Monthly

ELMORE - 2027
SCHEDULE OF REGULAR MEETINGS

	DEVELOPMENT REVIEW BOARD (DRB)		PLANNING COMMISSION	ELMORE SELECTBOARD
	FIRST TUESDAY		THIRD WEDNESDAY	SECOND WEDNESDAY
	6:00 PM		5:30 PM	6:00 PM
MONT	DATE	WARNINGS DUE**	DATE	DATE
JAN	4	12/10/2026	20	13
FEB	2	1/7/2027	17	10
MAR	2	2/4/2027	17	10
APR	6	3/11/2027	21	14
MAY	4	4/8/2027	19	12
JUNE	1	5/6/2027	16	9
JULY	12	6/10/2027	21	14
AUG	2	7/8/2027	NONE	11
SEPT	7	8/5/2027	15	8
OCT	4	9/9/2027	20	13
NOV	1	10/7/2027	17	10
DEC	6	11/4/2027	15	8
JAN	3	12/9/2027	19	12

Agendas: 24 HRS

** DRB meets only if there are pending applications requiring review.

v:1.1

Adopted by Elmore
Selectboard __/__/2026