

GRAND ISLE SELECTBOARD AGENDA
Monday March 18, 2019 - 7:00 PM
Town Office Community Room - 9 Hyde Road, Grand Isle, VT

I. CALL TO ORDER:

Board Members Present:

Board Members Not Present:

Community Members Present:

First Order: Nominate and Elect Selectboard Chair and Vice Chair

Amend Agenda For Matters Not Listed: Add Appoint Fire Warden

- **Standards for Adding Items to an Agenda – Rachael (moved to April 1)**

II. GUESTS: Emily Clark and Ben Ingalls:

- **Emily Clark – AT&T Cell Tower Antenna at 37 Lovers Lane Water Tower**
- **Ben Inglass – Grand Isle Volunteer Fire Department – Coin Drop for 2019**
- **Ben Inglass – Emergency Management Director – AED’s for Town Buildings**

III. REVIEW AND APPROVE MINUTES: February 18 and March 1, 2019

IV. NEW BUSINESS: Approve the following:

- **Designated Regular Selectboard Meeting Dates, Time and Location**
- **Designated Locations for Posting Agenda and Minutes**

Appointed Positions:

- **Discuss timeline for Emergency Management Director and Assistant**
- **Appoint Emergency Management Director and Assistant**
- **Appoint Tree Warden**
- **Appoint NRPC Representatives (Barclay Morris to Transportation Advisory Comm.)**
- **Appoint Northwest Solid Waste District**
- **Appoint Pound Keeper**
- **Appoint Fire Warden**

Policies and Procedures:

- **Sign Road and Bridge Standards**
- **Conflict of Interest Policy**
- **Rules of Procedure**
- **Town of Grand Isle Safe Winter Driving Policy**
- **2006 Traffic Ordinance Review**
- **2005 Ordinance Regulation Construction and Acceptance of Public Highways Review**
- **2019 Safe Winter Driving Policy**

V. OLD BUSINESS: Website Update – Eric

VI. Highway Department Update:

Buildings Facilities Manager Update:

VII. REVIEW AND SIGN WARRANTS:

VIII. ADJOURNMENT: