

**GRAND ISLE SELECTBOARD
AGENDA
Monday, February 3, 2020 @ 7:00 PM
Town Office Community Room
9 Hyde Road, Grand Isle, VT**

Please Note:

The door will be unlocked 15 minutes before each meeting to give community members time to settle in for the meeting begins.

I. CALL TO ORDER:

Board Members Present:
Board Members Not Present:
Community Members Present:
Amend Agenda for Matters Not Listed:

- II. GUESTS: ** Ben Ingalls Unable to Attend**
**** EMD Updated Report - Diane Jean Prouty - Historical Society Update**
**** AT&T Representatives - Jennille Smith and Attorney Will Dodge Regarding Recommendation Letter for Cell Tower**
**** Posting Agenda's and Minutes to Newly Created Town FPF and FB Accounts**
****LCATV Letter**
****Liquor License Requests**

- III. Highway Department Update:**
Buildings Facilities Manager Update:
- Update and Approve Contractor List - Ron Bushway BFM

- IV. REVIEW AND APPROVE MINUTES: January 20, and January 27, 2020**

- V. NEW BUSINESS:**
Selectboard Letter for Town Report - AnnaMarie
Discussion: Public Participation Guidelines at Selectboard at Meetings:
Projector and Screen Quote for Town Meeting.
**** Town Meeting Moderator**
**** Notifications of Date and Time Change for Town Meeting**
East Engineering quote for Library/Town Office
****LCATV Letter**
****Liquor License Requests**

- VI. OLD BUSINESS:**
New Town Highway Garage Update - Jeff
**** Posting Agenda's and Minutes to Newly Created Town FPF and FB Accounts**

- VII. REVIEW AND SIGN WARRANTS:**

- VIII. ADJOURNMENT:**