

**GRAND ISLE SELECTBOARD SPECIAL MEETING AGENDA**  
**Monday August 31, 2020 - 6:00 PM Via Zoom**

**I. CALL TO ORDER:**

**Board Members Present:**

**Board Members Not Present:**

**Community Members Present:**

**Amend Agenda for Matters Not Listed: VLCT on Police Reform**

**II. GUESTS:**

- **Melissa Boutin 1. Coronavirus Municipal Records Digitization (DGZ) Grant**
- **2. Federal Emergency Management Agency (FEMA)/Local Government Reimbursement (LGER) Grant**
- **Recreation Dept. Regarding Fall Festival**

**III. Highway Department Update:**

- **Posting Explanation of Charges for Food Scraps at the Transfer Station by Health Officer Ron Bushway (Rachael would like this mentioned in the meeting minutes)**
- **Transfer Station Certificate (Diane reports on email to N.R. Solid Waste)**
- **Permit for Laying Pipes and Wires – Daniel Pontbriand, 19 Lovers Lane**

**Buildings Facilities Manager Update:**

**IV. REVIEW AND APPROVE MINUTES: August 17, 2020**

**V. NEW BUSINESS:**

**Schedule for Budget Meetings**

**VI. OLD BUSINESS:**

**Update - Foxes on East Shore South**

**Discuss Approving Application for Wrenegadesports 9-7-20 Bike Tour**

**Final Draft for Personnel Policy and Alcohol and Drug Policy for CMV Operators**

**VII. REVIEW AND SIGN WARRANTS:**

**VIII. ADJOURNMENT:**