

## **Grand Isle Select Board Meeting Agenda for September 19th, 2022 06:00 PM**

Join Zoom Meeting: <https://us02web.zoom.us/j/81182251815?pwd=Sno2dWFmOEJVaitsdHQvMFpzK1BnQT09>

Meeting ID: 811 8225 1815 Passcode: 790090

- I. **CALL TO ORDER**  
Board Members Present:  
Community Members Present:  
Board Members to Amend Agenda for Matters Not Listed:
- II. **GUEST OPEN COMMENT**
- III. **REVIEW AND APPROVE MINUTES**  
5/26/22 Minutes  
8/15/22 Minutes: Nick corrected to Nate in rescue discussion, and added Couper provided that the IT person resigned in March of 2022.  
8/26/22 Minutes
- IV. **GUESTS**  
Emily Clark - Planning Commission
  1. Village center application requires SB endorsement/approval (by motion)
  2. Preliminary/directional recommendations for ARPA fundsTrever-Larrow Dog Matter
- V. **NEW BUSINESS**  
Personnel Policy Updates  
Review FY22 financials  
ZAO salary adjustment discussion.  
ZAO Large format printer discussion.  
NEMRC modules Payroll, Fixed assets.  
Internal Controls  
EOY numbers 2022  
Unassigned funds balance as of 2022  
Town meeting day ballot items  
Fire station unused proceeds-Melissa
- VI. **OLD BUSINESS**  
Timesheets  
IT RFP Bid Review  
Batchelder & Associates Audit  
Sign update  
Turn to joy- Evacuation discussion  
Dog ordinance- VLCT update
- VII. **REVIEW AND SIGN WARRANTS**
- VIII. **ADJOURNMENT**