# Grand Isle Select Board Meeting Agenda for October 3, 2022 06:00 PM

Location: Town Office (9 Hyde Road) and via Zoom

Join Zoom Meeting:

https://us02web.zoom.us/j/89591147128?pwd=cmgxUm91M3JTY2lHaU1JcjU1TzhXUT09

Meeting ID: 895 9114 7128 Passcode: 588740

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: Sept 19, 2022

# IV. HIGHWAY DEPARTMENT / BUILDING FACILITIES MANAGER UPDATE:

**Tractor Mower Replacement** 

**Town Garage Blueprints** 

### V. GUESTS

Wendy Wilton - NEMRIC

## **VI. NEW BUSINESS**

Selectboard Scribe Position Advertisement

### **VII. OLD BUSINESS**

IT RFP Review/Decision
ZAO Salary Adjustment Discussion
Turn to Joy – Evacuation Plan Attorney Response
Personnel Policy Discussion
Internal Controls
Batchelder and Associates Audit Update

VIII: Executive Session: Lake Champlain Transportation Appeal Discussion

#### IX. REVIEW AND SIGN WARRANTS

## X. ADJOURNMENT