

Grand Isle Select Board Meeting Agenda for October 7, 2022 06:00 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81466050231?pwd=ck0vV2dua2pXT0pzR0F0NHZlaxkxLUT09>

Meeting ID: 814 6605 0231

Passcode: 160410

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. GUESTS

Wendy Wilton - NEMRIC

V. NEW BUSINESS

Selectboard Scribe Position Advertisement

FY23 Q1 Numbers

November 7th Selectboard Meeting

VI. 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

VII: HIGHWAY DEPARTMENT / BUILDING FACILITIES MANAGER UPDATE:

Tractor Mower Replacement

Town Garage Blueprints

VIII: Executive Session: Lake Champlain Transportation Appeal Discussion

IX. REVIEW AND SIGN WARRANTS

X. ADJOURNMENT