

GRAND ISLE SELECTBOARD AGENDA

Monday, January 2, 2023 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/81993640716?pwd=Zys3cmJNeC9FMjVnK2hxN1BqZTdJZz09>

Meeting ID: 819 9364 0716

Passcode: 064985

Dial by your location

+1 301 715 8592

I. CALL TO ORDER:

- i. Board Members Present:**
- ii. Community Members Present**
- iii. Amend Agenda for Matters Not Listed:**

II. REVIEW AND APPROVE MINUTES: December 21, 2022 and December 28, 2022.

III. GUESTS:

**IV. Highway Department Update:
Buildings Facilities Manager Update:**

V. Batchelder Associates Audit
Audits and Supporting Documents / Internal Control Continue Discuss

VI. NEW BUSINESS:
Listers FY22 Budget Surplus Allocation
Planning Commission Appointments
Recreation Committee Appointments
Town Meeting Information Session Date
General Fund FY24 Budget
Turn To Joy – Heating Fuel Discount
Personnel Policy Review/Update

VII. OLD BUSINESS:
SB Scribe Position
IT Infrastructure

VIII. REVIEW AND SIGN WARRANTS:

IX. ADJOURNMENT