

## GRAND ISLE SELECTBOARD AGENDA

Monday, January 16, 2023 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/86188866075?pwd=KzBwVDIGYWwRdCp6bFdCdkgyQkpNZz09>

Meeting ID: 861 8886 6075

Passcode: 738418

Dial by your location

+1 646 931 3860 US

**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 19, 2022, December 28, 2022 and January 2, 2023

**III. GUESTS:**

**IV. Highway Department Update including New Truck Update  
Buildings Facilities Manager Update:**

**V. NEW BUSINESS:**

Old Town Garage Ballot Item  
Q2 FY23 Financials  
Lawn Mowing RFP Discussion  
Sullivan and Powers FY22 Audit Update

**VI. OLD BUSINESS:**

911 Fire/Rescue Dispatch Budget FY24  
General Budget FY24  
Town Clerk/Office Budget FY24  
Town Meeting Information Session  
Personnel Policy Update  
Internal Controls Continued Discussion  
Batchelder Associates - Audits and Supporting Documents Discussion

**VII. REVIEW AND SIGN WARRANTS:**

**VIII. ADJOURNMENT**