

GRAND ISLE SELECTBOARD MEETING AGENDA
Monday, March 20, 2023 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/85970576826?pwd=WkYwU1ZuTXAyVktBY0tiMTdmR3FRQT09>

Meeting ID: 859 7057 6826

Passcode: 077992

Dial by your location

+1 929 205 6099 US (New York)

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

- II. **FIRST ORDER OF BUSINESS:**
 - a. **Nominate & Elect Chair and Vice Chair**

- III. **REVIEW AND APPROVE MINUTES:**
 - a. **March 6, 2023- with corrections**

- IV. **GUESTS:**

- V. **HIGHWAY DEPARTMENT UPDATE:**
 - a. **22 Pearl St- Road cut permit TEC Development**
 - b. **41 Donaldson Rd- Unauthorized use of road access**

- VI. **BUILDINGS FACILITIES MANAGER UPDATE:**

- VII. **NEW BUSINESS:**
 - a. **Designate meeting time/place, posting locations and newspaper of record**
 - b. **Appointments:**
 - i. **Tree Warden; Bill Baron**
 - ii. **Asst. Emergency management director: Tyler Hemmingway**
 - iii. **Northwest Regional Planning Commission: Barclay Morris, Howard Demars**
 - iv. **Northwest Regional Planning Commission Transportation Advisory Committee: Barclay Morris**
 - v. **Northwest Solid Waste District: Open position**
 - c. **Selectboard Conflict of Interest and Rules & Procedures Documents**
 - d. **Library Capital Project- Needs Assessment**
 - e. **Delinquent Tax Sale**
 - f. **Election Discussion**

- VIII. **OLD BUSINESS:**
 - a. **Two checks for same pay period**
 - b. **Campaigning Policy Update**

- IX. **REVIEW AND SIGN WARRANTS:**

- X. **EXECUTIVE SESSIONS:**
 - i. **LCT APPEAL- TOWN ATTORNEY**
 - ii. **TEC APPEAL-TOWN ATTORNEY**

- XI. **ADJOURNMENT**