

GRAND ISLE SELECTBOARD AGENDA

Monday, April 3, 2023 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/82082699417?pwd=Tm5ReHMxRlZ0VUVxdVM1WmpObHJRUT09>

Meeting ID: 820 8269 9417

Passcode: 918959

Dial: +1 305 224 1968 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:

- a. March 20, 2023 Minutes**
- b. March 4, 2023 Info Session Meeting Minutes**

III. GUESTS:

IV. Highway Department Update:

- a. Sign Financial Statement**

Buildings Facilities Manager Update:

V. NEW BUSINESS:

- a. Audit Items Discussion- Internal Controls**
- b. Curb Cut Permit for 6 Quaker Rd**
- c. Grand Isle Fire Department Burn request**
- d. Transfer Station Controls- Receipts & Coupons Discussion**
- e. Amended Resolution for Municipal Planning Grant**

VI. OLD BUSINESS:

- a. School MOU**
- b. Lawn Care RFP**
- c. 22 Pearl Street- Road Cut Permit TEC Development**
- d. Selectboard Conflict of Interest and Rules & Procedures Documents**
- e. Northwest Solid Waste District Open Position Discussion**
- f. Campaign Policy Update**
- g. Dog Ordinance Update**
- h. Personnel Policy Update**

VII. REVIEW AND SIGN WARRANTS:

VIII. ADJOURNMENT