

GRAND ISLE SELECTBOARD AGENDA

Monday, May 1, 2023 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Zoom Link:

<https://us02web.zoom.us/j/86740798027?pwd=UitCaWpoVFILN2Q0Wl0Zmt5Y3hUZz09>

Meeting ID: 867 4079 8027 Passcode: 713725 Dial: +1 929 205 6099 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. April 17, 2023**

- III. GUESTS:**
 - a. Andrew Herwig/Tyler Wren, Farm to Fork Fitness Adventures**
 - b. John Chesarek- Friends of Northern Lake Champlain**
 - c. Emily Clark- Planning Commission Request for SB approval**

- IV. Highway Department Update:**
Buildings Facilities Manager Update:
 - a. Wifi Access**
 - b. Transfer Station Discussion**

- V. NEW BUSINESS:**
 - a. Trail Cams- Donaldson Road Locations**
 - b. Liquor Licenses**
 - i. Ellison Estate Vineyard LLC- 1st Class**
 - ii. Ellison Estate Vineyard LLC- Outside Consumption**
 - iii. Sunset Vista Enterprises LLC- Outside Consumption**
 - c. Solar Panel Early Termination Agreement**

- VI. OLD BUSINESS:**
 - a. CD Rates**
 - b. 3rd Quarter Reports Discussion**
 - c. Personnel Policy**
 - d. ARPA Funds**
 - e. Town Report**
 - f. Road Signage**
 - g. Speed Limit Ordinance**
 - h. Opioid Settlement**

- VII. REVIEW AND SIGN WARRANTS:**

- VIII. ADJOURNMENT**