

**GRAND ISLE SELECTBOARD AGENDA**

**\*\*SPECIAL MEETING\*\***

**Friday August 11, 2023 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)**

Join Zoom Meeting

<https://us02web.zoom.us/j/87878794619?pwd=OXJTOTlyR1NGaFU2Q2w4cytRMy9Rdz09>

Meeting ID: 878 7879 4619

Passcode: 080916

+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. FIRST ORDER OF BUSINESS:**
  - a. Nominate & Elect Chair and Vice Chair**
  
- III. NEW BUSINESS:**
  - a. Open Letter to the Selectboard- Couper Shaw**
  - b. Review Rules & Procedures**
  - c. Review Conflict of Interest Policy**
  - d. Platinum Property Payment**
  
- IV. EXECUTIVE SESSION:**
  - a. Parizo Sub-Division**
  
- V. ADJOURNMENT**