

## GRAND ISLE SELECTBOARD AGENDA

Monday, August 21, 2023- 5:30 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/89615911168?pwd=TIRyTnpzWIMwSEMxN3lUd3ZoblpsUT09>

Meeting ID: 896 1591 1168

Passcode: 062251

+1 929 205 6099 US

- I. **CALL TO ORDER:**
  - i. **Board Members Present:**
- II. **EXECUTIVE SESSION**
  - a. **Parizo Single-Lot Subdivision**
- III. **CALL TO ORDER:**
  - i. **Board Members Present**
  - ii. **Community Members Present**
  - iii. **Amend Agenda for Matters Not Listed:**
- IV. **ADMINISTRATIVE CHECK-IN**
- V. **REVIEW AND APPROVE MINUTES:**
  - a. **August 7, 2023**
  - b. **August 11, 2023 Special Meeting**
- VI. **GUESTS:**
  - a. **Brian Elbrader- Town Sign**
  - b. **Melissa Boutin- Tax Rate**
- VII. **Highway Department Update:**  
**Buildings Facilities Manager Update:**
  - a. **Transfer Station Credit Card Processing Hardware (Emily Clark)**
- VIII. **NEW BUSINESS:**
  - a. **DRB Alternate to Board Member- Lucas Campbell (Marie Prescott)**
  - b. **Meeting Minutes (Jean Prouty)**
  - c. **Labor Day Meeting (Jeff Parizo)**
  - d. **Cash vs. Accrual Accounting (Jeff Parizo)**
  - e. **Selectboard Discussion to Tour Grand Isle Sheriff's Office & Emergency Operation Center (Jen Morway)**
  - f. **Reminder about Community Planning Survey (Emily Clark)**
- IX. **OLD BUSINESS:**
  - a. **Fraud Policy (Josie Leavitt)**
  - b. **Opioid Settlement (Jen Morway)**
  - c. **Internal Controls (Ellen Howrigan)**
  - d. **Local Hazard Mitigation Plan (Jen Morway)**
  - e. **Listers- Town Wide Reappraisal (Couper Shaw)**
  - f. **Donaldson Letter (Ellen Howrigan)**
  - g. **Time Cards (Jeff Parizo)**
  - h. **Grand Isle Historical Society- Corner School (Jean Prouty)**
  - i. **MERP Grant (Emily Clark)**
- X. **REVIEW AND SIGN WARRANTS:**
- XI. **ADJOURNMENT**