

GRAND ISLE SELECTBOARD AGENDA
Monday October 2, 2023 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/85450121810?pwd=Q0FOSmR3cVYwVVMwTUFwRkx2MUNQZz09>

Meeting ID: 854 5012 1810

Passcode: 356572

+1 929 205 6099

- 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. September 18, 2023**

- III. GUESTS:**
 - a. Arleace Green- SBA Disaster Loan Assistance**
 - b. Maddie Yandow, Northwest Regional Planning Commission**
 - c. Marilyn Mahusky, Stitzel, Page & Fletcher- Personnel Policy Discussion**

- IV. Highway Department Update:**
 - a. Culvert East Shore South**
 - b. Grand Isle North Sign**
 - c. Update Donaldson Road**

Buildings Facilities Manager Update:

 - a. POS system Update**

- V. NEW BUSINESS:**
 - a. Listers- E&O (Sue Lawrence)**
 - b. Standard Operating Procedure Discussion (Jen Morway)**

- VI. OLD BUSINESS:**
 - a. Local Hazard Mitigation Plan RFP Bids (Jen Morway)**
 - b. Planning Commission MERP Grant Paperwork (Emily Clark)**
 - c. Time Card Discussion**
 - d. IT Update**

- VII. ADMINISTRATIVE CHECK-IN**

- VIII. REVIEW AND SIGN WARRANTS:**

- IX. ADJOURNMENT**