

GRAND ISLE SELECTBOARD AGENDA

SPECIAL MEETING

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/82047291853?pwd=TVIOTVE1bmxmQVN4VEZ0czZkTHNmZz09>

Meeting ID: 820 4729 1853

Passcode: 35648

+1 929-2056099 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. August 21, 2023

- III. **ADMINISTRATIVE CHECK-IN**

- IV. **GUESTS:**

- V. **Highway Department Update:**
Buildings Facilities Manager Update:
 - a. Transfer Station Discussion Update

- VI. **NEW BUSINESS:**
 - a. Approve Lynda Morgan-Gardiner to the Board of Listers (Sue Lawrence)
 - b. Town Garage Generator (Jeff Parizo)
 - c. Credit Card Policy (Jeff Parizo)
 - d. Storm Water Permit
 - e. IT Update- Rural Solutions
 - f. Listers- Updating to the Cloud (Diane Cota)

- VII. **OLD BUSINESS:**
 - a. Donaldson Letter Update (Ellen Howrigan)
 - b. Opioid Settlement Update
 - c. LHMP RFP & Update
 - d. RFP for Grand Isle Historical Society Corner School
 - e. Personnel Policy (Jeff Parizo)
 - f. Financials- Internal Controls
 - g. Mobile Vendor Policy (Jennifer Morway)
 - h. Time Card Discussion Update

- VIII. **REVIEW AND SIGN WARRANTS:**

- IX. **ADJOURNMENT**