

GRAND ISLE SELECTBOARD AGENDA
Monday October 16, 2023 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/83848306953?pwd=bDJZRkpZa3phK1JNZ01ZZmV6UlpaQT09>

Meeting ID: 838 4830 6953

Passcode: 396612

+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. October 2, 2023**

- III. GUESTS:**

- IV. Highway Department Update:**
Buildings Facilities Manager Update:

- V. NEW BUSINESS:**
 - a. IT RFP Discussion**
 - b. Fire Station Visit- November**

- VI. OLD BUSINESS:**
 - a. Budgets Spreadsheet Availability**
 - b. Personnel Policy Discussion**
 - c. Community Service Discussion**
 - d. Time cards Reminder- November 1st**
 - e. LHMP Engagement Letter**

- VII. EXECUTIVE SESSION:**
 - a. Attorney-Client Communications for the purposes of rendering legal services to the selectboard**

- VIII. ADMINISTRATIVE CHECK-IN**

- IX. REVIEW AND SIGN WARRANTS:**

- X. ADJOURNMENT**