

GRAND ISLE SELECTBOARD AGENDA

Monday November 20, 2023 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/87185655171?pwd=R3puMGFPMFJTN3hxS3BIQlIQcklJZz09>

Meeting ID: 871 8565 5171

Passcode: 568561

+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. REVIEW AND APPROVE MINUTES:**
 - a. November 6, 2023- with corrections**

- III. GUESTS:**
 - a. Colleen Bushway- Library Update**

- IV. Highway Department Update:
Buildings Facilities Manager Update:**
 - a. Generator Discussion**

- V. NEW BUSINESS:**
 - a. DRB- Deb Lang as Alternate (Marie Prescott)**
 - b. Planning Commission Nomination- Carie San Angelo (Emily Clark)**
 - c. Budgets**
 - i. Fire Department**
 - ii. Cemetery**
 - iii. Rescue**
 - d. Email- Selectboard & Reply to All (Jeff Parizo)**
 - e. Insurance Change (Jeff Parizo)**
 - f. General Journal Entry Policy & Procedure (Jen Morway)**
 - g. Credit Card Policy Discussion (Ellen Howrigan)**

- VI. OLD BUSINESS:**
 - a. IT RFP Update**
 - b. Time Card Update**
 - c. Community Service Update**

- VII. ADMINISTRATIVE CHECK-IN:**

- VIII. REVIEW AND SIGN WARRANTS:**

- IX. ADJOURNMENT**