

**GRAND ISLE SELECTBOARD AGENDA**  
**Monday December 18, 2023 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)**

Join Zoom Meeting

<https://us02web.zoom.us/j/88172594803?pwd=T1JYOUdMcGZvVUVQWIZPYWRmRVE4dz09>

Meeting ID: 881 7259 4803

Passcode: 625049

+1 929 205 6099

- I. CALL TO ORDER:**
  - i. Board Members Present:**
  - ii. Community Members Present**
  - iii. Amend Agenda for Matters Not Listed:**
  
- II. PUBLIC COMMENT:**
  
- III. REVIEW AND APPROVE MINUTES:**
  - a. December 4, 2023**
  
- IV. GUESTS:**
  
- V. Highway Department Update:**  
**Buildings Facilities Manager Update:**
  
- VI. IT UPDATE:**
  - a. IT RFP Discussion**
  
- VII. NEW BUSINESS:**
  - a. Sheriff's Department Letter to the Selectboard**
  - b. Selectboard Administrative Assistant**
  - c. Budgets**
    - i. Town Clerk**
    - ii. Town General Fund**
  - d. Email to Regional Planning (Jen Morway)**
  - e. Planning Commission Nomination - Sara Griswold**
  
- VIII. OLD BUSINESS:**
  - a. Rescue Budget**
  - b. Credit Card Policy**
  - c. Internal Controls for the Town of Grand Isle**
  - d. Procurement & Risk Assessment**
  
- IX. ADMINISTRATIVE CHECK-IN:**
  
- X. REVIEW AND SIGN WARRANTS:**
  
- XI. ADJOURNMENT**