

**GRAND ISLE SELECTBOARD AGENDA**  
**Monday December 4, 2023 - 5:30 PM – via ZOOM and at Town office (9 Hyde Road)**

Join Zoom Meeting

<https://us02web.zoom.us/j/87365868595?pwd=bUpQS00vc0l4NTlPTkhSUFFnWUk0UT09>

Meeting ID: 873 6586 8595

Passcode: 603022

+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 20, 2023- with corrections**
  
- III. GUESTS:**
  - a. Secured Network Services- Proposal Discussion**
  - b. Sue Lawrence- Errors & Omissions**
  
- IV. Highway Department Update:**
  - a. Old Town Truck Discussion**

**Buildings Facilities Manager Update:**
  
- V. NEW BUSINESS:**
  - a. Budgets**
    - i. Library**
    - ii. Lists**
    - iii. Highway**
    - iv. Transfer Station**
  - b. Temporary Curb Cut for Lake Champlain Transportation (Ron Bushway)**
  - c. January 1<sup>st</sup> Meeting (Jeff Parizo)**
  
- VI. OLD BUSINESS:**
  - a. Credit Card Policy Discussion (Ellen Howrigan)**
  - b. Procurement & Risk Assessment (Jen Morway)**
  - c. General Journal Entry Policy & Procedure**
  - d. Planning Commission- Village Designation Discussion/Schedule of Next Steps (Emily Clark)**
  - e. IT RFP Discussion**
  
- VII. ADMINISTRATIVE CHECK-IN:**
  
- VIII. REVIEW AND SIGN WARRANTS:**
  
- IX. ADJOURNMENT**