

GRAND ISLE SELECTBOARD AGENDA
Monday January 29, 2024 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/86735222129?pwd=Q0hzT2ZRNIZETERyVllvVktSMERiZz09>

Meeting ID: 867 3522 2129

Passcode: 804089

+ 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. January 8, 2024- with corrections**

- IV. GUESTS:**
 - a. Emily Clark, Planning Commission- Motion to re-confirm Select Board support of Village Center Designation application**

- V. Highway Department Update:**
 - a. Selectboard to Sign Highway Certificate of Mileage Buildings Facilities Manager Update:**

- VI. IT UPDATE:**
 - a. Provider Transition Update (Jen Morway)**
 - b. Quote Request (Jen Morway)**

- VII. NEW BUSINESS:**
 - a. Annual Town Meeting Warning**
 - b. FY 2023 Audit (Jeff Parizo)**
 - c. ARPA Reporting (Jen Morway)**
 - d. Appointed Town Treasurer Discussion**
 - e. Appropriations & Other Ballot Items**
 - f. Docusign Discussion**
 - g. Model Investment Policy (Jeff Parizo)**

- VIII. OLD BUSINESS:**
 - a. Livestock Ordinance (Jeff Parizo)**
 - b. Town General Budget**
 - c. Transfer Station Insurance Discussion**
 - d. Generator Grant (Jen Morway)**
 - e. Boot Policy Discussion**
 - f. Credit Card Policy Appendix (Ellen Howrigan)**

- IX. ADMINISTRATIVE CHECK-IN:**
- X. REVIEW AND SIGN WARRANTS:**
- XI. ADJOURNMENT**