

**GRAND ISLE SELECTBOARD AGENDA**  
**Monday January 8, 2024 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)**

Join Zoom Meeting

<https://us02web.zoom.us/j/88477999354?pwd=bmYxWEFqaDIEM3pKdmJ2cFA0c3R5Zz09>

Meeting ID: 884 7799 9354

Passcode: 594668

+1 929 205 6099

- I. CALL TO ORDER:**
  - i. Board Members Present:**
  - ii. Community Members Present**
  - iii. Amend Agenda for Matters Not Listed:**
  
- II. Minor Amendment to the Existing Town Plan (adopted in Feb 2017)**
  
- III. EXECUTIVE SESSION:**
  - a. Attorney-Client Communications for the purposes of rendering legal services to the selectboard**
  
- IV. PUBLIC COMMENT:**
  
- V. REVIEW AND APPROVE MINUTES:**
  - a. December 18, 2023**
  
- VI. GUESTS:**
  - a. Catherine Gjessing, Dept of Fish & Wildlife- Lease with Lake Champlain Transportation Company**
  - b. Trever Boutin, Beriah Smith, David Rugh- Livestock Disturbance**
  
- VII. Highway Department Update:  
Buildings Facilities Manager Update:**
  
- VIII. IT UPDATE:**
  
- IX. NEW BUSINESS:**
  - a. Request for Appointments to Development Review Board (Marie Prescott)**
  - b. Livestock Ordinance Discussion**
  - c. Town of Grand Isle Records Management Policy & Procedure- Ready for Motion**
  - d. Town of Grand Isle - Accounting, Auditing, and Financial Reporting Policy- Ready for Motion**
  - e. Fraud Risk Assessment Meeting Update**
  
- X. OLD BUSINESS:**
  - a. Accounting & Procedures Manual Update- Town Treasurer**
  - b. Town General Budget**
  - c. Town of Grand Isle Credit Card Policy- Ready for Motion**
  - d. Internal Controls- Ready for Motion**
  - e. Town of Grand Isle Purchasing & Procurement Policy- Ready for Motion**
  - f. Town of Grand Isle Uniform Guidance Policy- Ready for Motion**
  
- XI. ADMINISTRATIVE CHECK-IN:**
- XII. REVIEW AND SIGN WARRANTS:**
- XIII. ADJOURNMENT**