

GRAND ISLE SELECTBOARD AGENDA
Monday February 19, 2024 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/86703287248?pwd=OWNJUWtUZXh0djNTV0ZuWUxMQVhjZz09>

Meeting ID: 867 0328 7248

Passcode: 245062 +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. February 5, 2024- with corrections**

- IV. GUESTS:**
 - a. Rick Brigham, Sullivan & Powers- Audit Walk-Through**

- V. Highway Department Update:**
Buildings Facilities Manager Update:

- VI. IT UPDATE:**
 - a. Listers- Lynda Morgan’s computer**
 - b. NEMRC Online**

- VII. NEW BUSINESS:**
 - a. SAM.gov Renewal Discussion**
 - b. Town Website Authorization (Jeff Parizo)**
 - c. Public Records Request (Jeff Parizo)**
 - d. Grant Writer Discussion**
 - e. Employee Personnel Policy Discussion (Jeff Parizo)**

- VIII. OLD BUSINESS:**
 - a. Audit Letter**
 - b. Investment Policy Discussion Update**
 - c. ARPA CD (Jeff Parizo)**
 - d. Livestock Ordinance Discussion**

- IX. ADMINISTRATIVE CHECK-IN:**

- X. REVIEW AND SIGN WARRANTS:**

- XI. ADJOURNMENT**