

GRAND ISLE SELECTBOARD AGENDA
Monday February 5, 2024 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/89468851744?pwd=K1B4Q3djWWw0QzM2Rjd3b2ZrSXJoZz09>

Meeting ID: 894 6885 1744

Passcode: 904247

+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 29, 2024**

- IV. GUESTS:**
 - a. Emily Clark, Planning Commission- Library Grant**
 - b. Sandy Ladd, Charlebois**

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

- VI. IT UPDATE:**

- VII. NEW BUSINESS:**
 - a. Select Board Approval for use of the Fire Department Community Room**
 - b. Informational Session Discussion**
 - c. Audit Letter**
 - d. Investment Policy**
 - e. Credit Card Auto Payments**

- VIII. OLD BUSINESS:**
 - a. Livestock Ordinance**
 - b. DocuSign Discussion Update**

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