

**GRAND ISLE SELECTBOARD AGENDA**  
**Monday March 18, 2024 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)**

Join Zoom Meeting

<https://us02web.zoom.us/j/89750222006?pwd=VWRMeWVFaZVqUVBZc1hZdVpBMG5HZz09>

Meeting ID: 897 5022 2006

Passcode: 429746

+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. March 4, 2024**
  - b. March 7, 2024 with corrections**
  
- IV. GUESTS:**
  - a. Secured Network Services- Updates & Recommendations**
  
- V. Highway Department Update:**  
**Buildings Facilities Manager Update:**
  
- VI. IT UPDATE:**
  
- VII. NEW BUSINESS:**
  
- VIII. OLD BUSINESS:**
  - a. Accounting & Procedures Manual**
  - b. Rules & Procedures Document**
  - c. Tree Warden Appointment**
  - d. Public Records (Jen Morway)**
  - e. NEMRC Online (Jen Morway)**
  - f. Credit Card Approval for the Transfer Station (Jen Morway)**
  - g. Annex Lease (Jeff Parizo)**
  - h. Dog Ordinance (Jeff Parizo)**
  - i. NSWV- Appointment (Jeff Parizo)**
  - j. NRPC- Point Person (Jeff Parizo)**
  
- IX. ADMINISTRATIVE CHECK-IN:**
  
- X. REVIEW AND SIGN WARRANTS:**
  
- XI. ADJOURNMENT**