

GRAND ISLE SELECTBOARD AGENDA
Monday March 4, 2024- 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/81495872640?pwd=VzhLS3FBVXBJQnJaTGfTSHMxdUdMZz09>

Meeting ID: 814 9587 2640

Passcode: 193909

+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 3, 2024 Emergency Meeting Minutes**

- IV. GUESTS:**
 - a. Carrie San Angelo- Grant Writing Discussion**
 - b. Carol Eagan- Annex**

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

- VI. IT UPDATE:**

- VII. NEW BUSINESS:**
 - a. Transfer Station CD**
 - b. Letter of Support for New Library project - Planning Commission, for grant application 3/12/24**

- VIII. OLD BUSINESS:**
 - a. Selectboard Standard Operation Procedures Discussion**
 - b. Employee Personnel Policy**
 - c. Public Records Requests**
 - d. SAM.gov Update**

- IX. ADMINISTRATIVE CHECK-IN:**

- X. REVIEW AND SIGN WARRANTS:**

- XI. ADJOURNMENT**