

GRAND ISLE SELECTBOARD AGENDA
SPECIAL MEETING - Organizational Meeting
Thursday March 7, 2024 - 5:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/81936192037?pwd=MGpKeXZveDlpSjdROVkxeDhLN0xzQT09>

Meeting ID: 819 3619 2037

Passcode: 155319 +1 929 205 6099

- I. CALL TO ORDER:**
 - i. Board Members Present:**
 - ii. Community Members Present**
 - iii. Amend Agenda for Matters Not Listed:**

- II. FIRST ORDER OF BUSINESS:**
 - a. Nominate and Elect Selectboard Chair & Vice Chair**

- III. REVIEW AND APPROVE MINUTES:**
 - a. February 19, 2024**

- IV. PUBLIC COMMENT:**

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

- VI. NEW BUSINESS:**
 - a. Designate meeting time/place, posting Locations & Newspaper of Record**
 - b. Appointments**
 - i. Assistant Emergency Coordinator: Tyler Hemmingway**
 - ii. Tree Warden: Bill Baron**
 - iii. Northwest Solid waste Department: Open Position**
 - iv. Northwest Regional Planning Commission: Howard Demars & Barclay Morris**
 - v. Northwest Regional Planning Commission Transportation Advisory Committee: Barclay Morris**
 - c. Selectboard Conflict of Interest and Rules & Procedures Documents**
 - d. Solar Eclipse Letter**

- VII. OLD BUSINESS:**
 - a. Letter of Support- New Library Project**
 - b. Selectboard Standard Operating Procedures**

- VIII. ADMINISTRATIVE CHECK-IN:**

- IX. REVIEW AND SIGN WARRANTS:**

- X. ADJOURNMENT**