

GRAND ISLE SELECTBOARD AGENDA
Monday April 1, 2024 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/85891628562?pwd=MjJSd05pTGZvN2l0YS8rUy9nUnp5QT09>

Meeting ID: 858 9162 8562

Passcode: 873684

+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 18, 2024 with corrections**

- IV. GUESTS:**
 - a. Slyvia Jensen, Assessment District**
 - b. Jim Muir, Bullis Farm**

- V. Highway Department Update:**
 - a. 2013 Western Star truck discussion**

Buildings Facilities Manager Update:

- VI. IT UPDATE:**

- VII. NEW BUSINESS:**
 - a. Authorization for GEARS system for new MAO - Municipal Planning Grant**
 - b. NWCUD Representative (Jeff Parizo)**
 - c. Fire Station Community Space Use (Jeff Parizo)**
 - d. Website Management RFP (Jen Morway)**

- VIII. OLD BUSINESS:**
 - a. NEMRC Online Update**
 - b. Livestock Ordinance**
 - c. Rules & Procedures Document**
 - d. Annex Lease**
 - e. Appointed vs. Elected Town Treasurer**
 - f. Credit Card Auto Payments**
 - g. ARPA Funds (Jeff Parizo)**
 - h. General Journal Entry**

- IX. FINANCIALS:**
 - a. Financial Draft**

- X. ADMINISTRATIVE CHECK-IN:**

- XI. REVIEW AND SIGN WARRANTS:**

- XII. ADJOURNMENT**