

GRAND ISLE SELECTBOARD AGENDA
Monday April 15, 2024 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/87910179196?pwd=cDZDWWhhNUGNpanpCeGQ0TFczTmVQQQT09>

Meeting ID: 879 1017 9196

Passcode: 977499

+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. April 1, 2024 with corrections**

- IV. GUESTS:**
 - a. Bill Baron- Ash Tree Abatement, Emergency Management Plan**
 - b. Barclay Morris- NWRPC**
 - c. Marilyn Mahusky, Stitzel, Page & Fletcher- Employee Personnel Policy**

- V. HIGHWAY DEPARTMENT UPDATE:**

BUILDINGS FACILITIES MANAGER UPDATE:
 - a. Transfer Station Repair Total**

- VI. IT UPDATE:**

- VII. NEW BUSINESS:**
 - a. Grand Isle Fire Department- Controlled Burn Request**
 - b. Open Meeting Law Training**

- VIII. OLD BUSINESS:**
 - a. Credit Card Auto Payments**
 - b. Rules & Procedures Amendment**
 - c. Selectboard Standard Operating Procedures**

- IX. FINANCIALS:**

- X. ADMINISTRATIVE CHECK-IN:**

- XI. REVIEW AND SIGN WARRANTS:**

- XII. ADJOURNMENT**