

GRAND ISLE SELECTBOARD AGENDA
Monday June 17, 2024 – 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/86725482058?pwd=OoaJNqs3GjRCbb0GkyQd6ERUYlcuX4.1>

Meeting ID: 867 2548 2058

Passcode: 903097

+1 929 205 6099

FINANCIAL REVIEW (5:15pm-6pm)

- 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. June 3, 2024 with corrections**

- IV. GUESTS:**
 - a. Roth Perry, Recreation Dept- Swimming Area Delineation & Park Ranger Position**
 - b. Tyler Wren- Farm to Fork Bike Tour**
 - c. Barclay Moris- NWRPC Update**
 - d. Scott Perron- Excavator Discussion**
 - e. Marilyn Mahusky- Personnel Policy**

- V. REVIEW AND SIGN WARRANTS:**

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

- VII. IT UPDATE**
 - a. Gov Email Update**
 - b. Open Meeting Law Requirements (Jen)**

- VIII. NEW BUSINESS:**
 - a. July 1st Discussion (Jeff)**
 - b. Sheriff's contracts (Jeff)**
 - c. Forest Fire Warden (Jeff)**
 - d. Town Garage Generator (Jeff)**
 - e. Audit Discussion (Ellen)**

- IX. OLD BUSINESS:**
 - a. Opioid Settlement Money (Jen)**
 - b. Adopt Personnel Policy**

- X. FINANICALS:**
 - a. CD Review**

- XI. ADMINISTRATIVE CHECK-IN:**
- XII. ADJOURNMENT**