

**GRAND ISLE SELECTBOARD AGENDA**  
**Monday August 5, 2024 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)**

Join Zoom Meeting

<https://us02web.zoom.us/j/88318074038?pwd=FSYJSbfQxY4E2IDxbzhU0dCEUNwSbB.1>

Meeting ID: 883 1807 4038

Passcode: 1234567

+1 929 205 6099

*Financial Review 5:15-6pm*

- 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:**
  
- IV. GUESTS:**
  - a. Brad Sheridan, Road Department- Road Project Timelines**
  
- V. REVIEW AND SIGN WARRANTS:**
  
- VI. Highway Department Update:**  
**Buildings Facilities Manager Update:**
  
- VII. IT UPDATE:**
  
- VIII. NEW BUSINESS:**
  - a. August 19<sup>th</sup> meeting- Angie (Jen)**
  - b. Highway Structure Grant Update**
  - c. Grant Paperwork Discussion (Jeff)**
  - d. Town Clerk Manual Discussion (Ellen)**
  - e. Selectboard Admin Job Description (Jeff)**
  - f. Transfer Station Announcement**
  
- IX. OLD BUSINESS:**
  - a. Swim Area Discussion (Jeff)**
  - b. Employee Policy & Procedure (Jen)**
  - c. Justice of the Peace Article (Jeff)**
  - d. Personnel Policy (Jeff)**
  
- X. FINANCIALS:**
  
- XI. ADMINISTRATIVE CHECK-IN:**
  
- XII. ADJOURNMENT**