

GRAND ISLE SELECTBOARD AGENDA
Monday September 30, 2024 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/86854537465?pwd=xMJzbTkjaUpOiubKYpYSFfNFAfm3FZ.1>

Meeting ID: 868 5453 7465

Passcode: 1234567

+1 929 205 6099

Financial Review 5-6pm

- 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. September 16, 2024 with corrections**

- IV. GUESTS:**

- V. REVIEW AND SIGN WARRANTS:**

- VI. FINANCIALS:**
 - a. End of Year Numbers Update**

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

- VIII. IT UPDATE**

- IX. NEW BUSINESS:**
 - a. JOP Article Warning**

- X. OLD BUSINESS:**
 - a. Contracts**
 - b. Catalis Appraisal Update**
 - c. Remote Check**
 - d. Transfer Station Cash Payment Discussion**
 - e. Opioid Settlement Update**
 - f. Charlebois Truck Extended Warranty**
 - g. Transfer Station CD Update**
 - h. Selectboard Admin Job Description**
 - i. Audit Discussion**

- XI. ADMINISTRATIVE CHECK-IN:**

- XII. ADJOURNMENT**