

GRAND ISLE SELECTBOARD AGENDA
Monday September 16, 2024 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/87378236229?pwd=QVSszbaWqW9iPuNaeGhesNhlg4tWLp.1>

Meeting ID: 873 7823 6229

Passcode: 977963

+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:**
 - a. August 19, 2024**

- IV. GUESTS:**

- V. REVIEW AND SIGN WARRANTS:**

- VI. Highway Department Update:**
 - a. Henderson Pipes & Wires Application**

Buildings Facilities Manager Update:

- VII. IT UPDATE:**
 - a. It Budget**

- VIII. NEW BUSINESS:**
 - a. Justice of the Peace Ballot Discussion (Jeff)**
 - b. Charlebois Truck Warranty (Ellen)**
 - c. Food Shelf Compost (Josie)**
 - d. Transfer Station- \$8k Budgeted for Disposal (Jeff)**
 - e. Remote Check (Jen)**
 - f. Zoom Cloud (Angie)**
 - g. Audit Status**

- IX. OLD BUSINESS:**
 - a. Opioid Settlement Update**
 - b. Town Wide Re-Appraisal Update**
 - c. Transfer Station CD**
 - d. Selectboard Administrator- Assignments & Job Description**

- X. FINANCIALS:**
 - a. End of Year Numbers**

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