

**GRAND ISLE SELECTBOARD AGENDA  
SPECIAL MEETING**

**Thursday October 24, 2024 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)**

Join our Zoom Meeting by following this link:  
<https://grandislevt.org/selectboard-virtual-meetings/>

*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. October 7, 2024**
  
- IV. GUESTS:**
  - a. Jean Prouty- Hyde Cabin Parking**
  - b. Lucille Campbell- Cemetery Budget**
  - c. Ray Mitchell- Rescue Budget**
  
- V. REVIEW AND SIGN WARRANTS**
- VI. FINANCIALS**
  
- VII. Highway Department Update:**  
**Buildings Facilities Manager Update:**
  
- VIII. IT UPDATE**
  
- IX. NEW BUSINESS:**
  - a. Cost of Living Adjustment (Ron)**
  - b. CD Discussion (Melissa)**
  - c. Library Grant Funding Bank (Jen)**
  - d. Letter from the State's Attorney**
  - e. Internal Controls Update (Jen)**
  - f. Loss Control Report (Jeff)**
  - g. Transfer Station Stickers (Ron)**
  - h. Transfer Station Applicant (Ron)**
  - i. Bullis Savage View Farm Notice (Jeff)**
  - j. Town Website (Angie)**
  
- X. OLD BUSINESS:**
  - a. Audit Discussion**
  
- XI. ADMINISTRATIVE CHECK-IN:**
- XII. ADJOURNMENT**