

GRAND ISLE SELECTBOARD AGENDA
Monday January 20, 2025 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/83203258216?pwd=uIKK6bbljle9z0ngme5Kbrw4bOdMo1.1>

Meeting ID: 832 0325 8216

Passcode: 054911

+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. January 6, 2025 with corrections**

- IV. GUESTS:**
 - a. Carol Egan- Turn to Joy**

- V. REVIEW AND SIGN WARRANTS**

- VI. FINANCIALS**

- VII. Highway Department:**
 - a. Overtime Discussion**
 - b. Excavator Rental**

- VIII. Buildings Facilities Manager Update:**
 - a. Lights at Fire Station**

- IX. IT UPDATE:**
 - a. Web Hosting Renewal**
 - b. AI**

- X. NEW BUSINESS:**
 - a. Vermont State Ethics Commission**
 - b. Annual Town Meeting Warning**
 - c. Appropriations & Other Ballot Items**
 - d. Town Report Availability**
 - e. Northwest Communication Rep**
 - f. 2026 Town general Fund**
 - g. Town Informational Meeting**
 - h. Special Meeting January 27, 2025**

- XI. OLD BUSINESS:**
 - a. Lawn Care RFP**
 - b. Selectboard Administrator Position**
 - c. Appointed vs. Elected Town Treasurer**

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