

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

Join Zoom Meeting  
<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. Special Meeting December 13, 2024 with corrections**
  - b. December 16, 2024**
  
- IV. GUESTS:**
  - a. Patrick Brennan**
  - b. Rick Brigham- Audit Discussion**
  - c. Cathy Croteau, Island Arts**
  
- V. REVIEW AND SIGN WARRANTS:**
  
- VI. FINANCIALS:**
  
- VII. Highway Department Update:**  
**Buildings Facilities Manager Update:**
  
- VIII. IT UPDATE:**
  
- IX. NEW BUSINESS:**
  - a. DRB- Approve Lucas Campbell for a 2-year term (Marie Prescott)**
  - b. Waiver of DRB applications fees for library project**
  - c. Lawn Care RFP (Jeff)**
  - d. Homeland Security Progress Report**
  - e. Recommendation to reappoint Zoning Administrator (Emily Clark)**
  - f. Draft Town Plan Submitted by Planning Commission**
  - g. Employee Raises (Ron)**
  
- X. OLD BUSINESS:**
  - a. Remote Check Deposit (Jen)**
  - b. Highway Budget (Ron)**
  - c. 2026 Town Budget approval (Jen)**
  
- XI. ADMINISTRATIVE CHECK-IN:**
  
- XII. ADJOURNMENT**