

GRAND ISLE SELECTBOARD AGENDA
Monday February 17, 2025- 6:15 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. **Zoom Attendees:**
 - iii. **Amend Agenda for Matters Not Listed:**

- II. **PUBLIC COMMENT:**

- III. **REVIEW AND APPROVE MINUTES:**
 - a. February 3, 2025
 - b. February 7, 2025

- IV. **GUESTS:**

- V. **REVIEW AND SIGN WARRANTS:**

- VI. **Financials:**

- VII. **Highway Department Update:**
 - a. Sign Town Road and Bridge Standards

- VIII. **Buildings Facilities Manager Update:**

- IX. **IT UPDATE:**
 - a. Microsoft G1 Licensing SOP
 - b. Tutorials now available
 - a. Clerk Meetings
 - b. Zoom Meetings
 - c. Doc files for Drafts and Pdf files for Publishing

- X. **NEW BUSINESS:**

- a. Annual Appointments posted in Islander
- b. Adopt SOP for All Town Boards & Commissions for Agendas and Minutes

XI. OLD BUSINESS:

- a. Adoption of Updated Town Plan
- b. DRB Appointment
- c. Library Line of Credit Loan Documents
- d. Open Meeting Law Required Training
 - i. The REQUIRED training is through the Vermont Secretary of State, not VLCT
 - ii. Adopt SOP
- e. Ethics Commission Ordinance Adoption
 - i. Posted in Islander
 - ii. Update to Town website Ethics page
- f. Lawncare RFP Published
- g. DRB Clerk Job Posting Published

XII. ADMINISTRATIVE CHECK-IN:

XIII. ADJOURNMENT