

GRAND ISLE SELECTBOARD AGENDA
Monday, February 3, 2025 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting:

<https://us02web.zoom.us/j/85021411428?pwd=BFUncUVawyeHpebeDIY1SaukbbqQIL.1>

Meeting ID: 850 2141 1428

Passcode: 738391

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 27, 2025 with corrections**

- IV. GUESTS:**
 - a. Opioid Fund Update-David Leake, Grand Isle Rescue**

- V. REVIEW AND SIGN WARRANTS:**

- VI. FINANCIALS:**

- VII. Highway Department Update:**

- VIII. Buildings Facilities Manager Update:**

- IX. IT UPDATE:**
 - a. Web hosting renewal upgrade project**
 - b. AI**
 - c. Software/IT support to Town Completed**
 - d. Cisco/SNS license update: Sign**

- X. NEW BUSINESS:**
 - a. BCA Meeting**
 - b. DRB and DRB Clerk Resignations**
 - c. DRB Appointment(s)**

- XI. OLD BUSINESS:**
 - a. Lawn Care RFP Advertising Update**
 - b. Internal Controls Document Update**
 - c. Open Meeting Law Training:**

Wednesday, April 16, 2025, 10:00-11:30 by Zoom through VLCT
Registration will open on VLCT 4 weeks prior.

XII. ADMINISTRATIVE CHECK-IN:

XIII. ADJOURNMENT