

**GRAND ISLE SELECTBOARD  
AGENDA  
Monday March 19, 2018 - 7:00 PM  
Town Office Community Room  
9 Hyde Road, Grand Isle, VT**

**I. CALL TO ORDER: Nominate and Elect Selectboard Chair and Vice Chair.**

Board Members Present:

**Board Members Not Present:**

**Community Members Present:**

**Amend Agenda For Matters Not Listed:**

**II. GUESTS: Denise Abbott Douglass**

**III. REVIEW AND APPROVE MINUTES: February 19, 27 and March 3, 2018**

**IV. NEW BUSINESS:**

- **Discuss regular meeting schedule, posting requirements and 5<sup>th</sup> Monday of a given month**
- **Appoint - Tree Warden**
- **Appoint - NRPC Representatives:**
- **Discuss timeline for a new Emergency Management Director and Assistant. Bill Baron is acting for the time being.**
- **Sign Road and Bridge Standards**
- **Discuss continuing signing of warrants by Selectboard Chair**
- **Discuss Conflicts of Interest (for whole town)**
- **Establish a timeline to adopt the Rules and Procedures (for S.B. use only)**
- **Approve Liquor License for Island Art Works**
- **Appoint Northwest Solid Waste District Board Member**

**V. OLD BUSINESS:**

**Fire Station Update:**

**Highway Department Update:**

**Buildings Facilities Manager Update: Benches for Grand Isle Service Awards.**

**VI. REVIEW AND SIGN WARRANTS:**

**VII. EXECUTIVE SESSION: Discuss Road Commissioner and Buildings Facilities Manager Positions**

**VIII. ADJOURNMENT:**