

**GRAND ISLE SELECTBOARD
AGENDA
Monday April 2, 2018 - 7:00 PM
Town Office Community Room
9 Hyde Road, Grand Isle, VT**

I. CALL TO ORDER:

Board Members Present:
Board Members Not Present:
Community Members Present:
Amend Agenda For Matters Not Listed:

- II. GUESTS:** Shawn Mercy-PC: Present recommendations for different nominating positions.
Denise Abbott Douglass: Draw Bridge, Process and Procedure & Document Filing

III. REVIEW AND APPROVE MINUTES: March 19, 2018

- IV. NEW BUSINESS:** Permit for laying pipes and wires at 35 Faywood Road
Curb Cut at 107 Pearl Street

V. OLD BUSINESS:

Tannerite Use
Discuss Preparation of Agenda, pg. 30 (b) VLCT Selectboard Handbook and
Finalize and approve Rules and Procedures Policy
Discuss Conflict of Interest Policy
AnnaMarie - result of bench info from State Parks and Recreations Dept.

Fire Station Update:

Highway Department Update:

Ceiling insulation removal at the Transfer Station
Update on No Parking Signs to be installed North of The Island Hub Building

Buildings Facilities Manager Update:

Annex
Block School House RFP

VI. REVIEW AND SIGN WARRANTS:

VII. EXECUTIVE SESSION:

**Review applications for Transfer Station Attendant inviting in
Ron Bushway, Road Commissioner.
Annex building lease.**

VIII. ADJOURNMENT: