

**GRAND ISLE SELECTBOARD AGENDA**  
**Monday June 18, 2018**  
**EXECUTIVE SESSION - 6:45 PM - REGULAR MEETING - 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:**

**GUEST: Elaine Chasse – Learning Adventure**

**II. EXECUTIVE SESSION: Annex Lease**

**III. ADJOURN EXECUTIVE SESSION:**

**IV. CALL REGULAR MEETING TO ORDER:**

**Board Members Present**  
**Board Members Not Present**  
**Community Members Present**

**Amend Agenda For Matters Not Listed**

**V. GUESTS:**

**VI. REVIEW AND APPROVE MINUTES: June 4, 2018**

**VII. NEW BUSINESS:**

**DC Energy - Security Cameras for Town Office**  
**Storm Water Permit-Roads:**  
**Bikers on the Weekend:**

**VIII. OLD BUSINESS:**

**Recreation Ordinance**  
**Conflict of Interest Policy**

**Fire Station Update:**

**Highway Department Update:**

- **Michelle Atwood and Shawn Willis - Permit for laying pipes and wires at 122 East Shore South**

**Buildings Facilities Manager Update:**

**IX. REVIEW AND SIGN WARRANTS:**

**X. EXECUTIVE SESSION: Real-Estate Discussion**

**XI. ADJOURNMENT:**