

**GRAND ISLE SELECTBOARD  
AGENDA  
Monday December 17, 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:** Bill Baron

- Emerald Ash Borer Discussion-Formation of a Task Force, Countywide Approach.
- Request for small amount of funding to replace (12 or so) N.W. Cedar trees on the west side of the Fire Station.

**III. REVIEW AND APPROVE MINUTES:** December 3, 2018

**IV. NEW BUSINESS:**

- Transfer Station Stickers for Out-of-Town Residents – Rachael
- A&B Liquor License - Jeff

**V. OLD BUSINESS:**

- Goat Issue Update – AnnaMarie
- CIDER-Senior Housing Meeting Discussion – Diane and AnnaMarie
- Insurance Rider Copies from GIVFD and YOGI re: Storage at old fire station-Rachael
- NWRP – Appointment Update – Eric

**VI. Highway Department Update:**

- Winter Plowing Policy and Mailboxes Update- Jeff
- Code Analysis cost on a new Highway Building - Jeff

**Buildings Facilities Manager Update:**

- Letter regarding ditch behind new Fire Station – Eric

**VII. REVIEW AND SIGN WARRANTS:**

**VIII. ADJOURNMENT:**