

GRAND ISLE SELECTBOARD AGENDA
Monday April 1, 2019 - 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: Rachael to discuss procedures

**II. NRPC Representatives GUESTS: Mike Kemsley - Northwest Solid Waste District Report
Dylan Degree - YOGI Chair**

III. REVIEW AND APPROVE MINUTES:
Vote to accept the meeting of March 18, 2019 as held - AnnaMarie
Approve Minutes of March 18, 2019

IV. POLICIES AND PROCEDURES:
2006 Traffic Ordinance Review:
2005 Ordinance Regulation Construction and Acceptance of Public Highways Review
Sign Conflict of Interest Policy Already Approved
Sign Rules and Procedures Already Approved

V. NEW BUSINESS:
Open Lawn Care Bids
Green-up Day
Review State Paper for Fire Warden Appointment - Diane

VI. OLD BUSINESS:
Discuss Letter in Response to AT&T re: Cell Tower on Lovers Lane
Pinwheels - AnnaMarie
Salt Shed - Diane
Cleaner Ad for Town Office
Website Update - Eric
Pound Keeper Position

VII. HIGHWAY DEPART UPDATE:
Review laying pipes and wires permit application: Mr. Jessee Stewart at 3 Shirley Ave.
Sign Financial Report for VTrans
MOU Between the Town of Grand Isle and the Fish Hatchery

VIII. BUILDINGS FACILITIES MANAGER UPDATE

IX. REVIEW AND SIGN WARRANTS:

IX. ADJOURNMENT: