

**GRAND ISLE SELECTBOARD
AGENDA
Monday November 19, 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:

- **Keith Bennett – Grand Isle Lakeshore Restoration Association**
- **Todd Boutin, GIVFD Chief:**
 1. **Issues with new station lighting**
 2. **Request for fuel tank and storage**
 3. **Permission to store 1973 Ford pumper truck in the old fire station**

- **Listers - To approve an error and omissions on a property**

III. REVIEW AND APPROVE MINUTES: November 12, 2018

IV. NEW BUSINESS:

- **MOU for Departments/Committees requesting use of Town Buildings – Rachael**

V. OLD BUSINESS:

1. **Janice Arnold – Driveway Curb Cut Update – Jeff and Diane**
2. **Town Health Insurance Update – Diane & Karen Allen, Library Chair**
3. **NWRP – Appointment Update – Eric**
4. **Emerald Ash Borer Discussion - Diane**

VI. Highway Department Update:

VII. Buildings Facilities Manager Update:

- **Letter regarding ditch behind new Fire Station – Eric**
- **Cleaning of furnaces in Town buildings**

VIII. REVIEW AND SIGN WARRANTS:

IX. EXECUTIVE SESSION:

- **Library Personnel requested by Karen Allen**

X. ADJOURNMENT: