

GRAND ISLE SELECTBOARD AGENDA
Monday December 3, 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:

- **Karen McCloud and Nate Hayward – Lake Champlain Islands Economic Development**

III. REVIEW AND APPROVE MINUTES: November 19, 2018

IV. NEW BUSINESS:

- **Budgeting – Ron Bushway**

V. OLD BUSINESS:

- **NWRP – Appointment Update – Eric**
- **MOU for Storage Requests at Town Buildings – Rachael**
- **Motion to appoint AnnaMarie DeMars as Library Liaison**
- **Fred Rues Property – Rachael**
- **Town Health Insurance - Diane**

VI. Highway Department Update:

- **Updated Contractor List**
- **Open Bids for One Ton Truck**
- **Policy for Winter Plowing and Mailboxes**

VII. Buildings Facilities Manager Update:

- **Letter regarding ditch behind new Fire Station – Eric**

VIII. REVIEW AND SIGN WARRANTS:

IX. ADJOURNMENT: