

**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. GUESTS: Mike Kemsley - Northwest Solid Waste District:**  
**Dylan Degree - YOGI Chair**

**III. REVIEW AND APPROVE MINUTES:**  
**Motion 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 Smith 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:**