

**GRAND ISLE SELECTBOARD
AGENDA
Monday October 21, 2019 - 7:00 PM
Town Office Community Room
9 Hyde Road, Grand Isle, VT**

Please Note:

The door will be unlocked 15 minutes before each meeting to give community members time to settle in for the meeting begins.

I. CALL TO ORDER:

Board Members Present:

Board Members Not Present:

Community Members Present:

Amend Agenda For Matters Not Listed:

GUESTS:

- John LaBarge – Assessment report for Hyde Log Cabin and Block Schoolhouse
- Sue Lawrence, Lister – Two Errors and Omissions Approvals
- Sue Lawrence & Lucille Campbell - Cemetery – Cemetery Fence Damage Insurance

II. REVIEW AND APPROVE MINUTES: October 7, 2019

III. NEW BUSINESS:

- Cost of Living Increase
- Budgets
- Approve and Authorize SPF to conduct delinquent tax collection proceedings
- Town's Website
- Missing Traffic Light – at Rt. 2, Hyde Road and E. Shore Road

IV. OLD BUSINESS:

- Town Solar Project
- Flag Removal
- Cell Tower Update

V. Highway Department Update:

- 14 Adams Landing Road Draft 1111 Permit
- Two Permits for laying pipes and wires

Buildings Facilities Manager Update:

VI. REVIEW AND SIGN WARRANTS:

VII. EXECUTIVE SESSION:

- Highway Department Position inviting Ron Bushway
- Two Personnel Matters inviting Melissa Boutin
- Contract Pending

VIII. ADJOURNMENT: