

**AGENDA**  
**GRAND ISLE SELECTBOARD**  
**Monday November 18, 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:**

Listers: Computer Security

Ron Bushway: Comment about flags from Mark Cobb in FPF

**II. GUESTS:**

- Sarah Mutrux – Wrenegade Sports/Farm to Fork Fondo
  1. Discuss bike tour in upcoming Special Events Ordinance
- Recreation Committee – Amy Thompson: Moved under New Business
  1. Three new committee members
  2. Place a one-month ad
  3. Received three letters of interest, all voted in at Nov. meeting

**III. Highway Department Update:  
Buildings Facilities Manager Update:**

**IV. REVIEW AND APPROVE MINUTES: November 4, 2019**

**V. NEW BUSINESS:**

- Listers – Computer Security
- Ron Bushway - Comment about flags from Mark Cobb in FPF
- Recreation Committee – Amy Thompson

**VI. OLD BUSINESS:**

- Website Update
- Town Solar Project
- Island Industrial Park – Jeff
- Public Safety:
  1. Special Events Ordinance - Review Stowe Ordinance
  2. Bike Single File Ordinance
  3. Grass In Road Ordinance
- All Benefits
- Insurance – PACIF

**VII. REVIEW AND SIGN WARRANTS:**

**VIII. EXECUTIVE SESSION: Discuss Island Industrial LLC Litigation**

**IX. ADJOURNMENT:**