

**GRAND ISLE SELECTBOARD  
AGENDA**

**Monday December 2, 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:  
Under Guests – Highway Response:  
New Business – NRPC Municipal Funding Requests:  
NEMRC Computer Security System Price Increase:**

**II. GUESTS: Denise Abbott Douglass:**

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

**IV. REVIEW AND APPROVE MINUTES: November 18, 2019**

**V. NEW BUSINESS:**

**Budgets:**

- **NRPC Municipal Funding Request:**
- **Planning Commission FY '21:**

**Planning Commission Renewed Members:  
NEMRC Computer Systems Increase:**

**VI. OLD BUSINESS:**

**Cell Tower is Progressing. Sheriff Allen will report at Dec. 16 meeting  
Website Update:  
Solar Agreement**

**VII. REVIEW AND SIGN WARRANTS:**

**VIII. EXECUTIVE SESSION:**

**Personnel Matter:  
Personnel Matter:**

**IX. ADJOURNMENT:**