

**GRAND ISLE SELECTBOARD
AGENDA
Monday January 20, 2020 - 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:**

**II. GUESTS: Proposed Cell Tower at the Sheriff's Department:
Library Budget Discussion
Cemetery Budget Discussion
Charles Hollon IT Administrator – Website IT Updates**

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

IV. REVIEW AND APPROVE MINUTES: January 6, and January 9, 2020

**V. NEW BUSINESS:
Road Commissioner and Buildings Facilities Appointed Positions**

**VI. OLD BUSINESS:
Table to future date:
1. Templet from VLCT (N. Hero Personnel Policy)
2. Personnel Policies**

Review and Approve Budgets for the Town Report:

- Highway Department
- Transfer Station
- Zoning
- Municipal, Clerk/Treasurer
- County Budget

VII. REVIEW AND SIGN WARRANTS:

**VIII. EXECUTIVE SESSION:
Personnel Matter(s)**

IX. ADJOURNMENT: