

**GRAND ISLE SELECTBOARD  
AGENDA  
Monday August 3, 2020 - 6:00 PM  
Via Zoom -**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/88421933633?pwd=djhMQWN1WE1pM2t5cTEwVUtoYXBMDz09>

**Meeting ID:**

**Passcode:**

**To Phone-in our area Dial 1 929 205 6099**

**Find your local number outside the area: <https://us02web.zoom.us/j/88421933633?pwd=djhMQWN1WE1pM2t5cTEwVUtoYXBMDz09>**

**Please note:** If you wish to join in on the meeting you will need the password. We are not posting the password number on the website. Please check one of the posted agendas at the Town Office, Emmons Market (A&B) and the Post Office for the password and phone number or you can contact Rachael Griggs, Selectboard Clerk at 372-5906 or any Selectboard member. Find their contact information on the Town Website.

**I. CALL TO ORDER:**

**Board Members Present:**

**Board Members Not Present:**

**Community Members Present:**

**Amend Agenda for Matters Not Listed:**

**II. GUESTS: Amy Thompson – Recreation Department Chair**

**III. Highway Department Update:**

**Buildings Facilities Manager Update:**

- **Old Fire Station Building Demolition**

**IV. REVIEW AND APPROVE MINUTES: July 20, 2020**

**V. NEW BUSINESS:**

**Discussion: Subdivision off Hanson Lane (road to Transfer Station)**

**VI. OLD BUSINESS:**

**Burn Permit Warning Letter**

**Flags**

**Continue Personnel Policy Update**

**VII. REVIEW AND SIGN WARRANTS:**

**VIII. EXECUTIVE SESSION: Two Personnel Discussions**

**IX. ADJOURNMENT:**