

# **GRAND ISLE SELECTBOARD AGENDA**

**Monday September 21, 2020 - 6:00 PM Via Zoom**

## **I. CALL TO ORDER:**

**Board Members Present:**

**Board Members Not Present:**

**Community Members Present:**

**Amend Agenda for Matters Not Listed: New Business-Speeding on Adams School Road**

## **II. GUESTS: David Roy-Wiemann Lamphere - New Town Office & Library Building:**

## **III. Highway Department Update:**

- **Added Electrical Work for New Garage Building:**

**Buildings Facilities Manager Update:**

## **IV. REVIEW AND APPROVE MINUTES: August 31, 2020**

## **V. NEW BUSINESS:**

- **Permit for Laying Electrical Lines across Griswold Road:**
- **Virtual Town Fair 2020 Registration:**
- **Speeding on Adams School Road:**

## **VI. OLD BUSINESS:**

- **Grants Update: VCDP Planning Grant Authorization for the Library:**
- **Recertification for Transfer Station:**
- **Set Date to Finish Personnel Policy:**
- **Budgets:**
  1. **Cost of Living Increase:**
  2. **Review Planning Commission Budget:**

## **VII. REVIEW AND SIGN WARRANTS:**

## **VIII. EXECUTIVE SESSION: At 7:00PM - Discuss Legal Matter:**

## **IX. ADJOURNMENT:**