

**GRAND ISLE SELECTBOARD**  
**AGENDA**  
**Monday November 2, 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: Adam - Thank You to Town Clerk:**

**II. GUESTS: Bill Baron - EAB Task Force & Highway Dept. Training:**  
**Sheriff Allen - FY 21/22 Budget & Cell Tower Update:**

**Highway Department Update:**

**Buildings Facilities Manager Update:**

**III. REVIEW AND APPROVE MINUTES: October 19 & October 22, 2020**

**IV. NEW BUSINESS:**

- **Emily Clark, appointment recommendation from the Planning Commission to serve remainder of a two-year term:**
- **Permit for Laying Pipes – Franz & Anne Rosenberger:**

**V. OLD BUSINESS:**

- **New Highway Garage: Motion to approve change orders #5, 6,7 & 9 and motion to deny new change order proposals #2, 3, & 4:**
- **Discuss Old Fire Station Building:**
- **Review only, Cemetery FY 21/22 Budget**
- **Review only, Recreation Department FY 21/22 Budgets:**

**VI. REVIEW AND SIGN WARRANTS:**

**VII. EXECUTIVE SESSION: New Highway Department Contract Discussion:**

**VIII. ADJOURNMENT:**