

**GRAND ISLE SELECTBOARD - SPECIAL MEETING AGENDA**  
**Monday, December 28, 2020 - 6:00 PM via Zoom**

Join Zoom Meeting:

<https://us02web.zoom.us/j/84408614454?pwd=KzVsNk1UVlNaQmNuN3h0QTdx3YvQT09>

Meeting ID: 844 0861 4454 - Passcode: 885954

One tap mobile

+13017158592,,84408614454#,,,,\*885954# US (Washington D.C)

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Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 844 0861 4454

Passcode: 885954

Find your local number: <https://us02web.zoom.us/j/kdE8oAwaxX>

**I. CALL TO ORDER:**

Board Members Present:

Board Members Not Present:

Community Members Present:

Amend Agenda for Matters Not Listed:

- II. GUESTS:** 1. Ben Ingalls- EMD; 2. Amy Thompson-Recreation Comm. Report on Use of Funds and Town Beach/Recreation Area  
3. Lucille Campbell-Historical Society: Discuss Old Welcome Sign and  
4. Joe Longo-Listers-Errors & Omissions

**III. BUDGETS:** Highway Department, Grand Isle Rescue

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

**V. REVIEW AND APPROVE MINUTES:** December 7, 2020

**VI. NEW BUSINESS:**

- Salt Shed Reserve Fund:
- Highway Dept. use of reserved funds (approving expenditures money on new garage items)
- Ladd's Landing Marina Liquor License Application

**VII. OLD BUSINESS:**

- Snow Removal at Fire Station
- New, Signed Permit for Rosenberger's Laying Pipes Info with Brad Sheridan's Signature
- Personnel Policy Review
- Knox Box Update
- Report on Attorney Discussion re: Radiant Heat Tubing Installation Under Apron at the New Garage

**VIII. REVIEW AND SIGN WARRANTS:**

**IX. EXECUTIVE SESSION:** Evaluate Public Officer:

**X. ADJOURNMENT:**