

GRAND ISLE SELECTBOARD AGENDA
Monday, February 15 , 2021 - 6:00 PM via Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/81204396748?pwd=SkI2Mmh4TmZxenNoWTBoa1hOdkRxQT09>

Meeting ID: 812 0439 6748
Passcode: 861000
One tap mobile
+19292056099,,81204396748#,,,,*861000# US (New York)
Dial by your location
+1 929 205 6099 US (New York)
Meeting ID: 812 0439 6748
Passcode: 861000
Find your local number: <https://us02web.zoom.us/j/kcUMdFyTE3>

I. CALL TO ORDER:

Board Members Present:
Board Members Not Present:
Community Members Present:
Amend Agenda for Matters Not Listed:

II. GUESTS: Elaine Chasse-Learning Adventure:
Franz Rosenberger-permit requests for laying pipes and wires

III. Highway Department Update:

- Discuss lack of snow removal at the fire station:

Buildings Facilities Manager Update:

IV. REVIEW AND APPROVE MINUTES: February 1, 2021

V. NEW BUSINESS:

- Town Garage Budget Update:
- Change Order Proposals for the new town garage:
 1. Proposal #12 from Millbrook Building and Remodeling, Inc.
 2. Proposal #5 from Bernie Gage P&H
- Requests proper Invoice from Bernie Gage P&H for installation of tubing under new garage apron:
- Sign resolution for signature cards
- Review and approve renewal of garage loan documents
- Surveillance cameras at new town garage:
- February 27, 2021 Informational Meeting/Town Meeting discussion:

VI. OLD BUSINESS:

- Donation of Money Policy update

VII. REVIEW AND SIGN WARRANTS:

VIII. EXECUTIVE SESSION: Personnel Discussion

IX. ADJOURNMENT: