

GRAND ISLE SELECTBOARD AGENDA

Monday, February 6, 2023 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/81131844892?pwd=cCsrMWNNQs4b2gvNVNvWxVsMFRKUT09>

Meeting ID: 811 3184 4892
Passcode: 973826

Dial by your location: +1 646 931 3860 US

- I. CALL TO ORDER:**
 - a. **Board Members Present:**
 - b. **Community Members Present:**
 - c. **Amend Agenda for Matters Not Listed:**

- II. REVIEW AND APPROVE MINUTES:**
 - a. January 16, 2023

- III. GUESTS:** Mike Inners- School Board Chair- Reimbursement

- IV. Highway Department Update:**
Buildings Facilities Manager Update:
 - a. Options for Annex Building 2nd Floor

- V. NEW BUSINESS:**
 - a. DRB Alternate Position Appointment

- VI. OLD BUSINESS:**
 - a. Q2 FY23 Financials
 - b. Lawn Mowing RFP Discussion
 - c. ARPA Funds
 - d. Sullivan and Powers FY22 Audit Update
 - e. Town Report Ballot Question Update
 - f. Internal Controls Continued Discussion
 1. Invoice Policy
 2. Mileage Reimbursement
 - g. Personnel Policy Update- Town Attorney Review

- VII. REVIEW AND SIGN WARRANTS:**
 - a. Payroll Module Update

- VIII. ADJOURNMENT**