

GRAND ISLE SELECTBOARD AGENDA

Monday, February 20, 2023 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/85601878789?pwd=V2Y2NjlwbWxuYjh1ZUdZbGxsaFZaQT09>

Meeting ID: 856 0187 8789

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

Passcode: 294859

- 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. February 6, 2023

- III. GUESTS:

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

- V. NEW BUSINESS:
 - a. Rec Committee Appointment
 - b. VT Electric Road Row Occupancy Request
 - c. Turn To Joy Sign
 - d. Town Meeting Informational Meeting Discussion
 - e. FY23 Audit Discussion
 - f. Fish Hatchery MOU
 - g. TEC Development Appeal of DRB decision
 - h. Grand Isle Service Award
 - i. Grand Isle Fire District #4 Request for Permit Fee Waiver

- VI. OLD BUSINESS:
 - a. Lawn Mowing RFP
 - b. Dog Ordinance Discussion
 - c. Personnel Policy Update
 1. Double Time Pay for Holidays
 2. Unused Time Discussion
 3. Legal Review Update
 4. Two checks for hours worked
 - d. ARPA Funds Investment
 - e. Sullivan & Powers FY22 Audit Discussion
 - f. Payroll Module- NEMRC
 - g. Annex Chimney
 - h. Selectboard Meeting Monday March 6th

- VII. REVIEW AND SIGN WARRANTS:

- VIII. ADJOURNMENT