

GRAND ISLE SELECTBOARD AGENDA
Monday, April 17, 2023 - 6:00 PM – via ZOOM and at Town office (9 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/83030361475?pwd=dHpNeUtCSEFuU2gxU0FqYlp4N3gwQT09>

Meeting ID: 830 3036 1475 Passcode: 441038 Dial by your location: +1 929 205 6099 US (NY)

I. CALL TO ORDER:

- i. Board Members Present:**
- ii. Community Members Present**
- iii. Amend Agenda for Matters Not Listed:**

II. REVIEW AND APPROVE MINUTES:

- a. March 27th, 2023 Special Meeting**
- b. April 3, 2023**

III. GUESTS:

- a. Bill Barron- Grand Isle Town Emergency Management Plan**
- b. Dylan Degree- YOGI MOU**
- c. Roth Perry-**
 - i. Hiring Park & Beach Ranger**
 - ii. Nominate Shirley Mora**
 - iii. Available options for basketball/pickleball court clean-up & maintenance**

IV. Highway Department Update:
Buildings Facilities Manager Update:

V. NEW BUSINESS:

- a. Northwest Vermont Communications Union District Rep Appointment**
- b. Old Town Garage Demo Contract & Bids**
- c. Transfer Station Internal Controls**
- d. Internal Controls from Audit**
- e. 41 Donaldson Rd- Discussion**
- f. Speed Limits- Survey & Existing Ordinance**
- g. CD Rates**
- h. Dumping Ordinance**
- i. 3rd Quarter Financial Report**

VI. OLD BUSINESS:

- a. Dog Ordinance Discussion**
- b. Conflict of Interest Policy**
- c. Curb Cut 6 Quaker Rd**
- d. Northwest Solid Waste District Open Position Discussion**
- e. Personnel Policy Update**

VII. REVIEW AND SIGN WARRANTS:

VIII. ADJOURNMENT