

Town of Isle La Motte
Select Board Meeting
April 5, 2017
Town Hall/5:00 PM

DRAFT

1. ADDITIONS TO AGENDA
2. WARRANTS FOR PAYROLL AND PAYABLES
3. RECREATION DEPTMENT TENT RENTAL AGREEMENT-Possible approve agreement document
4. MINUTES OF MARCH 1, 2017
MINUTES OF MARCH 15, 2017 Special Meeting
5. PETITION
6. GREEN UP-ALBURGH TRANSFER STATION CHARGES
7. NEMRC SOFTWARE LICENSE AGREEMENT & ANNUAL SUPPORT AGREEMENT-SIGNATURE
8. 2017 LOCAL EMERGENCY OPERATIONS PLAN-APPROVE
9. NORTHWEST REGIONAL PLANNING COMMISSION-UPDATE FORM-CHAIR SIGNATURE
10. CAI 2018 TAX MAP MAINTENANCE PROPOSAL-SIGNATURES
11. 2017 APPOINTED TOWN OFFICERS
12. MARCH 7, 2017 CERTIFICATE OF VOTES
13. ASSESSMENT OF COUNTY TAX
14. BONDING EVALUATION
15. SPEED/TRAFFIC-update/possible decision
16. ROAD COMMISSIONER REPORT
17. VENT WELLS AT OLD DUMP-update
18. MONTHLY BUDGET & BALANCE SHEET-discussion
19. TREASURER REPORT
20. GENERATOR-update
21. ACT 64-update

22. CANNON-update

23. OTHER BUSINESS