

## Town of Isle La Motte

### Selectboard Meeting Agenda

August 21, 2023

6:00 PM at Isle La Motte School and via Zoom

	TOPIC	START	END	DISCUSSION
1	Call to Order	6:00 PM	6:00 PM	
2	Additions to Agenda	6:00 PM	6:00 PM	
3	Budget vs. Year to Date Actual Financial + Balance Sheet Review <ul style="list-style-type: none"><li>• June - follow-up on open items and additional questions</li><li>• July - statement review</li></ul>	6:00 PM	6:20 PM	- update on light bill from VT Electric Coop
4	Town Business <ul style="list-style-type: none"><li>• Announcement - Board of Civil Authority (BCA) Meeting</li><li>• Isle la Motte Food Shelf</li><li>• Produce Share at Town Office</li></ul>	6:20 PM	6:30 PM	- BCA Meeting to be held on 9/6 to review voter roll prior to next Selectboard meeting
5	Administration <ul style="list-style-type: none"><li>• Listers - Errors + Omissions</li><li>• Approve minutes from 8/2, 8/11</li><li>• Warrants for payroll &amp; payables</li><li>• Tree Warden appointed position posting</li></ul>	6:30 PM	6:40 PM	
6	Emergency Management <ul style="list-style-type: none"><li>• Emergency Management Plan revisions update</li></ul>	6:40 PM	6:45 PM	
7	Recreation Department <ul style="list-style-type: none"><li>• Liability Waiver update status</li><li>• Equipment Storage for off-season</li><li>• Budget review</li><li>• 2024 Season Activities discussion</li></ul>	6:45 PM	6:55 PM	- storage is also required for Town flags installed this year
8	Isle La Motte School Transfer <ul style="list-style-type: none"><li>• Update on status of transfer</li><li>• School Building Inspection Report</li></ul>	6:55 PM	7:00 PM	
9	Contracts/Grants/Bids <ul style="list-style-type: none"><li>• Sunset View Lot 7A</li></ul>	7:00 PM	7:05 PM	
10	Animal Control <ul style="list-style-type: none"><li>• Former ACOs - compensation due, expenses due</li></ul>	7:05 PM	7:10 PM	
11	Roadways <ul style="list-style-type: none"><li>• Road Commissioner job description</li><li>• Tree trimming bid review</li><li>• Roadway Mowing - add a third mowing?</li><li>• Road Status - near 2997 W Shore Road</li><li>• Town Highway Grants (Better Roads, Grants in Aid)</li></ul>	7:10 PM	7:30 PM	- review status of highway and structure grants for current fiscal year and annual deadline for requests
12	Other Business	7:30 PM	7:30 PM	
13	Adjourn	7:30 PM	7:30 PM	

*Times are an estimate only. Topics may be discussed sooner or later depending on when the previous item concludes.*

**Zoom Link:** <https://us02web.zoom.us/j/87686058747?pwd=dUp0cHdUekxhcWhwekJ2MTNaZDZlQT09>

Should you have any issues connecting to the meeting, please email [ilmtcarbone@gmail.com](mailto:ilmtcarbone@gmail.com) to receive a link via email; include your mobile number for a link via text.