

**Town of Isle La Motte**

## Selectboard Meeting Agenda

September 6, 2023

6:30 PM at Isle La Motte School and via Zoom

	TOPIC	START	END	DISCUSSION
1	Call to Order	6:30 PM	6:30 PM	
2	Additions to Agenda	6:30 PM	6:30 PM	
3	Animal Control <ul style="list-style-type: none"> <li>• Vicious Dog/Domestic Pet Complaint</li> </ul>	6:30 PM	6:45 PM	- Follow-up to 8/30/ hearing; hearing will be open to the public to attend, but it is not open to public comment
4	Administration <ul style="list-style-type: none"> <li>• Listers - Errors + Omissions</li> <li>• Approve minutes from 8/21, 8/30</li> <li>• Warrants for payroll &amp; payables</li> <li>• Follow-up on VEC bills</li> <li>• Review all legal bills from this fiscal year</li> <li>• Review Bank Statement Reconciliation and book to bank reconciliation</li> <li>• Review Auditor of Account document (Due June 30th)</li> <li>• Discuss bringing in RHR Smith to discuss audit process &amp; town finances</li> <li>• Define town officer roles</li> <li>• Purchasing policy</li> <li>• Personnel policy</li> <li>• IT Purchases - Selectboard + Town Office</li> <li>• Open Town Positions - status update</li> <li>• Review Office Assistant position &amp; approve</li> </ul>	6:45 PM	7:45 PM	- Animal Control Officer, Tree Warden, Road Commissioner
5	Town Business <ul style="list-style-type: none"> <li>• Road Name Change</li> <li>• Trimming of bushes at causeway park benches</li> <li>• Tree Stand ordinance/notice update</li> </ul>	7:45 PM	7:50 PM	- Road Name Change Request: Lakehurst Trailer Park to Lakehurst Rd
6	Emergency Management <ul style="list-style-type: none"> <li>• VT-Alert Resolution</li> </ul>	7:50 PM	7:55 PM	
7	Isle La Motte School Transfer <ul style="list-style-type: none"> <li>• Update on status of transfer</li> <li>• Action list post transfer</li> </ul>	7:55 PM	8:05 PM	
8	Contracts/Grants/Bids <ul style="list-style-type: none"> <li>• Sunset View Lot 7A update</li> </ul>	8:05 PM	8:10 PM	
9	Animal Control <ul style="list-style-type: none"> <li>• Former ACO - expenses due</li> <li>• Delinquent License - letter issuance</li> </ul>	8:10 PM	8:20 PM	
10	Roadways <ul style="list-style-type: none"> <li>• Current status report</li> <li>• Roadside tree trimming bid update</li> </ul>	8:20 PM	8:30 PM	- Update on bids in progress
11	Other Business	8:30 PM	8:30 PM	
12	Adjourn	8:30 PM	8:30 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/83704080482?pwd=WHMvRCt3eENQMERSZmYrNDIjdi80QT09>

**Phone:** +1 646 558 8656 or find your local number at <https://us02web.zoom.us/j/83704080482?pwd=WHMvRCt3eENQMERSZmYrNDIjdi80QT09>

**Passcode:** 437909

**Meeting ID:** 837 0408 0482

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