

**Town of Isle La Motte**

Liquor Control Board

September 20, 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	Liquor Control Board <ul style="list-style-type: none"><li>• Turner Farmhouse Catering Request - September 23rd, 14th Star Brewing Company</li></ul>	6:00 PM	6:01 PM	- wedding, 130 people, 3:00PM - 11:00PM
4	Other Business	6:01 PM	6:01 PM	
5	Adjourn	6:01 PM	6:01 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=dUp0cHdUekxhcWhwekJ2MTNaZDZ1QT09>

Phone: +1 646 931 3860 or find your local number at <https://us02web.zoom.us/j/87686058747?pwd=dUp0cHdUekxhcWhwekJ2MTNaZDZ1QT09>

Passcode: 579210

Meeting ID: 876 8605 8747

*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.*

## Town of Isle La Motte

### Selectboard Meeting Agenda

September 20, 2023

6:01 PM at Isle La Motte School and via Zoom

	TOPIC	START	END	DISCUSSION
1	Call to Order	6:01 PM	6:01 PM	
2	Additions to Agenda	6:01 PM	6:01 PM	
3	Town Business <ul style="list-style-type: none"><li>Town Administration Update + Public Discussion</li><li>Official Town Facebook Page Creation/Resurrection</li><li>Discuss establishing a generic Selectboard email address for the town that automatically forwards to current Selectboard members</li></ul>	6:01 PM	6:45 PM	- Update on open items from 9/10 meeting: Municipality Fee Waiver, Access to NEMRC, E911 Coordinator, Land Records Access
4	Administration <ul style="list-style-type: none"><li>Listers - Errors + Omissions</li><li>Approve minutes from 9/6, 9/10</li><li>Personnel Policy - review for additional comments</li><li>Purchasing Policy - review for additional comments</li><li>Islelamotte.gov status update + next steps</li></ul>	6:45 PM	7:05 PM	
5	Isle La Motte School Transfer <ul style="list-style-type: none"><li>Update on status of transfer</li><li>Action list post transfer - task assignments to Selectboard</li></ul>	7:05 PM	7:15 PM	
6	Animal Control <ul style="list-style-type: none"><li>Update on Vicious Dog assessment</li><li>Delinquent License update</li></ul>	7:15 PM	7:25 PM	
7	Roadways <ul style="list-style-type: none"><li>Commissioner report<ul style="list-style-type: none"><li>Hidden Driveway Sign installation</li><li>Road patching</li><li>E-911 sign installation</li></ul></li><li>FY23 Grants in Aid - amendment review</li><li>Bid scoring rubric to ensure fairness and consistency</li></ul>	7:25 PM	7:40 PM	- Review amendment and ratify Mary-Catherine Graziano's signature
8	Other Business	7:40 PM	7:40 PM	
9	Adjourn	7:40 PM	7:40 PM	

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