

Town of Isle La Motte

Selectboard Special Meeting Agenda

September 26, 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	Administration <ul style="list-style-type: none"> ● Town Administration Update + Public Discussion ● Appointment Positions Candidate Interviews <ul style="list-style-type: none"> ○ Interim Selectboard Member ○ Interim Town Clerk ○ Interim Treasurer ○ Road Commissioner ○ Selectboard Office Assistant ○ Tree Warden (volunteer position) 	6:00 PM	6:45 PM	- Public interviews of candidates for all open positions
4	Executive Session <ul style="list-style-type: none"> ○ Animal Control Officer (ACO) Candidate Interviews ○ Review of candidates for appointment 	6:45 PM	7:00 PM	
5	Administration <ul style="list-style-type: none"> ● Announcement of Appointments ● Swearing In of Appointees ● Onboarding Overview <ul style="list-style-type: none"> ○ Timeline ○ Bank Signing Authority ○ Building Access ● Board of Civil Authority - 10/4 Meeting Announcement 	7:00 PM	7:30 PM	- Review documents needed for signature approval and immediate action required by Town Clerk and Treasurer
6	Contracts/Grants/Bids <ul style="list-style-type: none"> ● Bid Opening, Review, and Award <ul style="list-style-type: none"> ○ Roadside Tree Trimming ○ West Shore Road Culvert Repair ○ School Street Culvert & Ditching Project ○ Transitional Audit of Town's Financial Records ○ Custodial Services 	7:30 PM	7:50 PM	
7	Recreation Committee <ul style="list-style-type: none"> ● Review proposal for Pickleball/Basketball Court fence 	7:50 PM	8:00 PM	
8	Animal Control <ul style="list-style-type: none"> ● Incident report - West Shore Road on 9/16 ● Update on Vicious Dog Assessment ● Former ACO reimbursable expenses due 	8:00 PM	8:15 PM	
9	Other Business	8:15 PM	8:15 PM	
10	Adjourn	8:15 PM	8:15 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/87514497993?pwd=VnR6SFFpTUY5emtMZlY0RnhxTmNkdz09>

Phone: +1 646 558 8656 or find your local number at <https://us02web.zoom.us/j/87514497993>

Passcode: 491240

Meeting ID: 875 1449 7993

Should you have any issues connecting to the meeting, please email ilmtcarbne@gmail.com to receive a link via email; include your mobile number for a message via text.