

## Town of Isle La Motte

### Selectboard Meeting Agenda

November 1, 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"><li>• Town Clerk Update</li><li>• September Financial Review</li><li>• Open Town Positions - status update</li><li>• Listers - Errors + Omissions</li><li>• Approve Selectboard minutes from 10/18</li><li>• Warrants for payroll &amp; payables - review/approve</li><li>• Computer Purchases - Board of Listers/Selectboard</li></ul>	6:00 PM	6:45 PM	
4	Town Business <ul style="list-style-type: none"><li>• Island Entrance Work - status update</li><li>• Tree Stand policy and signage - sign final policy</li><li>• Begin budgeting planning</li></ul>	6:45 PM	6:55 PM	
5	Grants/Bids/Contracts <ul style="list-style-type: none"><li>• FY24 Grants in Aid Scoping Study</li><li>• FY25 Better Roads Grant Application</li></ul>	6:55 PM	7:00 PM	
6	Isle La Motte School Transfer <ul style="list-style-type: none"><li>• Action list post transfer</li></ul>	7:00 PM	7:05 PM	
7	Recreation Department <ul style="list-style-type: none"><li>• Indoor Recreation Programs in School/Town Office</li></ul>	7:05 PM	7:15 PM	
8	Emergency Management Department <ul style="list-style-type: none"><li>• ILM Sheltering Operations/Options Discussion</li></ul>	7:15 PM	7:25 PM	
9	Animal Control <ul style="list-style-type: none"><li>• Vicious Dog Update</li><li>• Animal Control Officer Vaccination Scheduling</li></ul>	7:25 PM	7:30 PM	
10	Roadways <ul style="list-style-type: none"><li>• Current status report</li><li>• North Seawall damage assessment with NRPC</li></ul>	7:30 PM	7:40 PM	
11	Other Business	7:40 PM	7:40 PM	
12	Adjourn	7:40 PM	7:40 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/88093679235?pwd=OTZOUldCdW5sQmFmWXlaVHJHMmM2Zz09>

**Phone:** +1 646 931 3860 or find your local number at <https://us02web.zoom.us/j/88093679235?pwd=OTZOUldCdW5sQmFmWXlaVHJHMmM2Zz09>

**Passcode:** 416755

**Meeting ID:** 880 9367 9235

*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.*