

Town of Isle La Motte

Selectboard Meeting Agenda

October 18, 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">• Municipal Planning Grant - review/approve• Open Town Positions - status update• Town Clerk Training + Assistant Town Clerk - review/approve hourly rate• Bookkeeping work - bid review/award• Transitional/Annual Audit - bid scope review• Listers - Errors + Omissions• Approve Selectboard minutes from 10/3• Approve Liquor Control Board minutes from 9/20• Warrants for payroll & payables - review/approve• General Meeting Supplies Purchases - Owl + Laptop• Cemetery Commissioner - interviews	6:00 PM	6:40 PM	- Grant for NRPC assistance with Town Plan community outreach; scope of work has been approved by Town Planning Commission and Selectboard approval is required.
4	Executive Session <ul style="list-style-type: none">• Cemetery Commission - discuss/appoint commissioner	6:40 PM	6:50 PM	
5	Town Business <ul style="list-style-type: none">• Cemetery Commission - commissioner announcement• Trimming of bushes at causeway park benches• Tree Stand policy and signage - status update• Private Roads Project + Town Survey - public reminder	6:50 PM	7:00 PM	
6	Grants/Bids/Contracts <ul style="list-style-type: none">• Roadside Tree Trimming - bid review/award• Outdoor Recreation Economy Grant - review scope	7:00 PM	7:15 PM	
7	Emergency Management Department <ul style="list-style-type: none">• VT Alert 05463	7:15 PM	7:20 PM	
8	Isle La Motte School Transfer <ul style="list-style-type: none">• Action list post transfer	7:20 PM	7:25 PM	
9	Animal Control <ul style="list-style-type: none">• New ACO Rabies Vaccination	7:25 PM	7:30 PM	
10	Roadways <ul style="list-style-type: none">• Current status report• North Seawall damage assessment and repair	7:30 PM	7:40 PM	- Previously reported in July; high water levels flood/damage road.
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 to receive a link via email; include your mobile number for a message via text.