Town of Isle La Motte

Selectboard Meeting Agenda

October 3, 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	Grants/Bids/Contracts • Private Road Water Quality Project introduction	6:00 PM	6:15 PM -	Project overview, Madeline Yandow, Norwest Regional Planning Commission (NRPC)
4	 Administration Open Town Positions - status update NEMRC Proposal for doing Treasurer bookkeeping & record-keeping work Cemetery Commissioner - review and approve posting Onboarding of New Administration – plan training & support Listers - Errors + Omissions Approve minutes from 9/20, 9/26 Review invoices for payroll & payables VLCT 2024 Insurance Renewal - review paperwork Auditor bid update and review 	6:15 PM	6:45 PM -	Review status of open positions
5	Town Business Town Survey Announcement Trimming of bushes at causeway park benches Tree Stand ordinance/notice update, and possible signage Possible no ATV sign for park Volunteer policy/form	6:45 PM	6:55 PM	
6	Recreation Department • Pickleball/Basketball Court Fence	6:55 PM	7:10 PM -	Continue discussion of fence project and insurance coverage
7	Isle La Motte School Transfer Update on status of transfer Action list post transfer Alarm Monitoring - review new contract	7:10 PM	7:15 PM	
8	Animal Control West Shore Road Incident - September 16th	7:15 PM	7:20 PM	
9	Roadways Current status report Salt bids Update tree bid	7:20 PM	7:30 PM	
10	Other Business	7:30 PM	7:30 PM	
11	Adjourn	7:30 PM	7:30 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/81570704431?pwd=RINXSWhPbGI1WEUyTmdSRVRINzNHUT09

Phone: +1 646 931 3860 or find your local number at https://us02web.zoom.us/u/kett6ovVBV

Passcode: 240207

Meeting ID: 815 7070 4431

Should you have any issues connecting to the meeting, please email <u>ilmvtcarbone@amail.com</u> to receive a link via email; include your mobile number for a message via text.