Town of Isle La Motte

Selectboard Meeting Agenda November 15, 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 Open Town Positions - status update Education Taxes - discuss payment timing Listers - Errors+Omissions, review Reappraisal RFP Approve Selectboard minutes from 11/01 Warrants for payroll & payables - review/approve Purchases - Town Office//Selectboard Computers, NEMRC Remote Access Recreation Department - 2023 Budget Issue	6:00 PM	6:30 PM	- Consider approaching CIUUSD to request one annual payment (16 V.S.A. § 426).
4	 Town Business Town Planning Commission - progress update Town Office Building - building transfer action list update, backup battery grant update, alarm registration paperwork, develop RFP for Property Manager, discuss Town Manager/Administrator position Town Domain Name - dotgov.gov update 	6:30 PM	6:45 PM	- Update from Chair C. Centrella.
5	Grants/Bids/Contracts Bid Review - Audit Services for Year Ending 2023 FY25 Better Roads Grant Application - update	6:45 PM	6:55 PM	
6	Roadways Current status report Road Complaint Process + Form Discuss Additional Parking Proposal for Island Entrance North Seawall damage assessment with NRPC	6:55 PM	7:05 PM	
7	 2024 Budget Begin Setting Budget Priorities Review Calendar/Establish Deadlines Set Budget Meeting Dates 	7:05 PM	7:30 PM	
8	Other Business/Upcoming Important Dates	7:30 PM	7:30 PM	
9	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/88093679235?pwd=OTZOUldCdW5sQmFmWXlaVHJHMmM2Zz09

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

Passcode: 416755

Meeting ID: 880 9367 9235

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.