

## Town of Isle La Motte

### Selectboard Meeting Agenda

November 29, 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 - monthly update</li><li>• Open Town Positions - status update</li><li>• Selectboard Member Interviews + Appointment</li><li>• Listers - Errors + Omissions</li><li>• Internal Financial Controls Checklist - review/approve</li><li>• Approve Selectboard minutes from 11/15</li><li>• Warrants for payroll &amp; payables - review/approve</li></ul>	6:00 PM	6:30 PM	
4	Town Business <ul style="list-style-type: none"><li>• Island Entrance - park update and plaque request</li><li>• IT Upgrade/.Gov Discussion - logistics and anticipated purchases</li><li>• Town Office Building - building transfer action list update, Property Manager RFP/Resident Support update</li><li>• Holiday Tree Lighting - announcement</li></ul>	6:30 PM	7:00 PM	
5	Grants/Bids/Contracts <ul style="list-style-type: none"><li>• Town Office Custodial Services - bid review/award</li><li>• FY24 Grants in Aid - scoping study pending</li><li>• FY25 Better Roads - grant application pending</li></ul>	7:00 PM	7:10 PM	- Application due December 20
6	Roadways <ul style="list-style-type: none"><li>• Current status report</li><li>• Work Order requests in progress</li><li>• Roadside Tree Trimming - update</li><li>• North Seawall - damage assessment with NRPC</li></ul>	7:10 PM	7:20 PM	
7	Other Business/Upcoming Important Dates	7:20 PM	7:30 PM	
8	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/j/88093679235?pwd=OTZOUldCdW5sQmFmWXlaVHJHMmM2Zz09>

**Passcode:** 416755

**Meeting ID:** 880 9367 9235

*Should you have any issues connecting to the meeting, please email [iilmselectboardclerk@gmail.com](mailto:iilmselectboardclerk@gmail.com) to receive a link via email; include your mobile number for a message via text.*