

Town of Isle La Motte

Selectboard Meeting Agenda

December 20, 2023

6:03 PM at Isle La Motte Town Office and via Zoom

	TOPIC	START	END	DISCUSSION
1	Call to Order	6:03 PM	6:03 PM	- Meeting will begin immediately following the Board of Abatement and Board of Civil Authority meetings.
2	Additions to Agenda	6:03 PM	6:03 PM	
3	Administration <ul style="list-style-type: none">• Open Town Positions - status update• Selectboard Member Interviews + Appointment• Listers - Errors + Omissions	6:03 PM	7:00 PM	
4	Grants/Bids/Contracts <ul style="list-style-type: none">• Listers - Reappraisal Bid Review + Possible Award• Humane Society - approve 2024 contract• Roadside Tree Trimming - approve contract	7:00 PM	7:20 PM	
5	Town Business <ul style="list-style-type: none">• Town Office Building - building transfer action list update, Property Management support update• IT Upgrade/.Gov Discussion - progress discussion	7:20 PM	7:30 PM	
6	Recreation Department <ul style="list-style-type: none">• 2024 Indoor Programs/Activities in Planning	7:30 PM	7:35 PM	
7	Roadways <ul style="list-style-type: none">• Current status report• Road Issues - review submissions and prioritize• Roadside Tree Trimming - update• North Seawall - NRPC update	7:35 PM	7:45 PM	
8	Budget Expenses Review <ul style="list-style-type: none">• Services - line by line review, continuation from prior meeting<ul style="list-style-type: none">◦ External Auditors - 2023 Audit RFP status• Highway Department• Next Meeting - Wednesday, December 27th, 6:00 PM	7:45 PM	8:15 PM	
9	Other Business	8:15 PM	8:15 PM	
10	Adjourn	8:15 PM	8:15 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 jlmvselectboardclerk@gmail.com to receive a link via email; include your mobile number for a message via text.