

## Town of Isle La Motte

### Selectboard Meeting Agenda

February 21, 2024

6:00 PM at Isle La Motte Town Office and via Zoom

	TOPIC / DISCUSSION	START	END
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>Records Digitization - discuss process/timing with Mark Kirk of Cott Systems, Inc.</li><li>ARPA Committee - continuing discussion of second phase of initiative</li><li>Fiscal Year - discuss possibility of modifying and process</li><li>Approve Selectboard minutes from 2/7, 2/12</li><li>Warrants for payroll &amp; payables - review/approve</li><li>Purchasing Policy - progress discussion</li><li>Community Healing project - continuing work to build a stronger community</li><li>Vermont Electric - discuss billing and how to apply solar credits</li><li>Causeway Parking - discuss creation of an ordinance</li></ul>	6:00 PM	7:00 PM
4	Contracts/Grants/Bids <ul style="list-style-type: none"><li>Recreation Department - grant opportunity review and request for support</li><li>Public Area Landscaping - review spring clean-up proposal</li><li>Listers - review/approve renewal contract for services (pending more info from Listers)</li><li>Town Office Maintenance - update on possible property manager, review of building use and keying plan, creation of an agreement/protocol for building use, kitchen repair discussion</li></ul>	7:00 PM	7:20 PM
5	Roadways <ul style="list-style-type: none"><li>Current Status Report + Road Issues Requests update</li><li>Town Highway Structure and Class 2 Grants - NRPC advisory update</li></ul>	7:20 PM	7:30 PM
6	Town Meeting Preparation <ul style="list-style-type: none"><li>Town Meeting - discuss meeting day, responsibilities, and preparation</li><li>Election Day - discuss post election requirements, oaths of office</li><li>Post-Election Selectboard Meeting Agenda, 6 March - discuss agenda to include warning of special election, if article passes, and timing of reorganization of Selectboard</li><li>Solar Eclipse Glasses - available at Town Meeting and Town Office while supplies last</li></ul>	7:30 PM	7:45 PM
7	Other Business	7:45 PM	7:45 PM
8	Adjourn	7:45 PM	7:45 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/kett6ovVBV>

**Passcode:** 416755

**Meeting ID:** 880 9367 9235

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