

Town of Isle La Motte

Selectboard Meeting Agenda

February 7, 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 | Animal Control <ul style="list-style-type: none">New Road UpdateMain Street Vicious Dog Update | 6:00 PM | 6:10 PM |
| 4 | Administration <ul style="list-style-type: none">Town Clerk - monthly updateARPA Committee - continuing discussion of funding recommendation and records digitization progressApprove Selectboard minutes from 1/17, 1/24, 2/1Warrants for payroll & payables - review/approvePurchasing Policy - progress discussionCommunity Healing project - continuing work to build a stronger communityRoadside Tree Trimming - wood chips availability | 6:10 PM | 7:00 PM |
| 5 | Contracts/Grants/Bids <ul style="list-style-type: none">Listers - 2024-2025 Tax Mapping Contract, review/approveGrant Award - complete assessments to be conducted of Town-owned buildings, review/approve statement of workTown Office Maintenance - review draft contract and scope of work | 7:00 PM | 7:10 PM |
| 6 | Roadways <ul style="list-style-type: none">Annual Highway Statement - review/approveCurrent status reportRoad Issues - review submissions and prioritizeNorth Seawall - engineering scoping statusTown Highway Structure and Class 2 Grants - pursue grant? | 7:10 PM | 7:20 PM |
| 7 | Town Meeting Preparation <ul style="list-style-type: none">Town Report Mailing - set dateTown Report - addendum reviewTown Meeting - discuss meeting day and responsibilitiesTown Meeting - confirm community room setup | 7:20 PM | 7:30 PM |
| 8 | Other Business | 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/j/kett6ovVBV>

Passcode: 416755

Meeting ID: 880 9367 9235

Should you have any issues connecting to the meeting, please email jlmvtselectboardclerk@gmail.com to receive a link via email; include your mobile number for a message via text.