

## Town of Isle La Motte

### Selectboard Regular Meeting Agenda

March 20, 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>Treasurer + Selectboard 2024-2025 Term Kickoff Discussion<ul style="list-style-type: none"><li>Treasurer &amp; Assistant Treasurer Staffing - discuss payroll budget</li><li>Bookkeeping Turnover - discuss handover from NEMRC</li><li>Monthly Reconciliations - discuss process reconciliation responsibility</li><li>Financial Priorities/Areas of Concern - review and discuss</li></ul></li><li>Selectboard Expansion/CIUUSD Budget - Selectboard recruitment progress, Special Election timing, warning preparation/posting, ordering/delivery of ballots, absentee ballots</li><li>Elected Position Appointments - recruitment progress</li><li>ARPA Committee - recruitment status</li><li>Approve Selectboard minutes from 3/6</li><li>Warrants for payroll &amp; payables - review/approve</li><li>Purchasing Policy - progress discussion</li><li>Personnel Policy - progress discussion</li></ul>	6:00 PM	7:00 PM
4	Town Business <ul style="list-style-type: none"><li>Community Healing project - continuing work to build a stronger community</li><li>Town Lot Rental - annual advertisement review and approval</li><li>Volunteer Department - discuss idea of a coordinator to manage community initiatives</li><li>Causeway Parking - discuss creation of an ordinance</li><li>Town Office - Building Use Protocol progress</li></ul>	7:00 PM	7:15 PM
5	Animal Control <ul style="list-style-type: none"><li>New Road - update on situation</li><li>Animal Control Officer - review vacancy and recruiting status</li><li>Dog Ordinance/At Large Dogs - review codes in neighboring towns, include cruelty and neglect</li><li>Rabies Clinic - discuss coordination/responsibility</li></ul>	7:15 PM	7:30 PM
6	Recreation Department <ul style="list-style-type: none"><li>Department Activity + Photo Waiver - progress update and review, additional approvals needed</li><li>Pickleball Waiver - review requirement for using ILM waiver and/or IPA waiver</li><li>Playground Equipment<ul style="list-style-type: none"><li>School Playground - review current location and possible alternatives</li><li>Equipment Maintenance - view GISU maintenance overview</li></ul></li><li>Playground Playgroup Announcement and Liability - review and discuss</li></ul>	7:30 PM	7:50 PM
7	Contracts/Grants/Bids <ul style="list-style-type: none"><li>Records Digitization - continued discussion</li><li>Owl AV System - review next steps to order equipment</li></ul>	7:50 PM	8:00 PM
8	Roadways <ul style="list-style-type: none"><li>Current Status Report + Road Issues Requests update</li><li>Town Highway Structure and Class 2 Grants - review eligibility</li></ul>	8:00 PM	8:10 PM
9	Other Business	8:10 PM	8:10 PM
10	Adjourn	8:10 PM	8:10 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 [ilmvselectboardclerk@gmail.com](mailto:ilmvselectboardclerk@gmail.com) to receive a link via email; include your mobile number for a message via text.*