

Town of Isle La Motte

Selectboard Organizational + Regular Meeting Agenda

March 6, 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">● Reorganize Selectboard<ul style="list-style-type: none">- Nominate and Select Chair- Review Model Rules of Procedure● Town Clerk - monthly update● Town Meeting Articles Discussion - review article voting results and next steps● Fiscal Year - discuss possibility of modifying and timing● ARPA Committee - continuing discussion of second phase of initiative● Trustees of Public Funds - discuss loan repayment● Financial Review<ul style="list-style-type: none">- January statement and cash flow discussion- Discuss monthly reconciliations● Approve Selectboard minutes from 2/21● Warrants for payroll & payables - review/approve● Purchasing Policy - progress discussion● Personnel Policy - begin discussion	6:00 PM	7:30 PM
4	Town Business <ul style="list-style-type: none">● Community Healing project - continuing work to build a stronger community● AARP Articles Topics Discussion Request - review and discuss following articles<ul style="list-style-type: none">- Tax Breaks for Older Homeowners can Lower Property Tax Bills- New Programs to Help You Work Off Property Tax Liens- Ways to Reduce Property Taxes● Causeway Parking - discuss creation of an ordinance	7:30 PM	7:45 PM
5	Recreation Department <ul style="list-style-type: none">● AARP Grant Opportunity - review application status and next steps● Spring & Summer Activities Update	7:45 PM	8:00 PM
6	Contracts/Grants/Bids <ul style="list-style-type: none">● Listers - review/approve Vermont Department of Taxes form PVR-4155● Town Office Maintenance/Supplies<ul style="list-style-type: none">- Property Manager interviews, if necessary- Building Access discussion and Rekeying cost review- Review Alarm System and options for monitoring- Building Use Protocol - review status of developing new policy- Audio Visual + Owl AV systems - review needs and next steps	8:00 PM	8:15 PM
7	Roadways <ul style="list-style-type: none">● Current Status Report + Road Issues Requests update● Town Highway Structure and Class 2 Grants - review eligibility● VTrans Grant Assessment - review paperwork and complete for March 15 deadline	8:15 PM	8:45 PM
8	Other Business	8:45 PM	8:45 PM
9	Adjourn	8:45 PM	8:45 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 ilmytselectboardclerk@gmail.com to receive a link via email; include your mobile number for a message via text.