

Town of Isle La Motte

Selectboard Regular Meeting Agenda

April 17, 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">Town Clerk/Selectboard Working Session - discuss various tasks and assign responsibilityTown Clerk - monthly updateCIUUSD Budget - ballot status, volunteer staffing for voting day, absentee ballots, BCA meeting schedulingSelectboard Expansion - review petitions received, ordering/delivery of ballots, absentee ballotsPosition Appointments - recruitment progress for Elected and Appointed PositionsARPA Committee - recruitment statusApprove Selectboard minutes from 04/03Warrants for payroll & payables - review/approvePersonnel Policy - progress discussion	6:00 PM	6:50 PM
4	Town Business <ul style="list-style-type: none">Emergency Management - Director UpdateCommunity Healing project - continuing work to build a stronger communityTown Lot Rental - open bids, award rentalCauseway Parking - discuss creation of an ordinanceTown Office - Building Use Protocol progress	6:50 PM	7:05 PM
5	Animal Control <ul style="list-style-type: none">Dog Ordinance/At Large Dogs - discuss ordinance modifications, next stepsRabies Clinic - coordination update	7:05 PM	7:20 PM
6	Contracts/Grants/Bids <ul style="list-style-type: none">Town Office Cleaning - review/approve contractRecords Digitization - update on RFP preparation and announcementOwl AV System - review next steps to order equipment	7:20 PM	7:30 PM
7	Roadways <ul style="list-style-type: none">Road Commissioner - recruitment updateCurrent Status Report + Road Issues Requests update	7:30 PM	7:40 PM
8	Other Business	7:40 PM	7:40 PM
9	Adjourn	7:40 PM	7:40 PM

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 ilmtselectboardclerk@gmail.com to receive a link via email; include your mobile number for a message via text.