

**Town of Isle La Motte**

Selectboard Regular Meeting Agenda

May 1, 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>Town Clerk - monthly update</li><li>Financial Review - review latest actual vs. budget</li><li>Approve Selectboard and Liquor Control Board minutes from 4/17, 4/23</li><li>Warrants for payroll &amp; payables - review/approve</li></ul>	6:00 PM	6:20 PM
4	Town Business <ul style="list-style-type: none"><li>Emergency Management Department - review and approve local long-term plan</li><li>Town Planning Commission - public outreach session report</li><li>Town Office - fire and security alarm monitoring options discussion</li><li>Town Office - discuss North Hero Town Hall rental and use policy</li><li>Town Office - onboarding/EAP session planning for new employees</li><li>Playgrounds Inspection - review action steps from insurance company</li></ul>	6:20 PM	6:45 PM
5	Animal Control <ul style="list-style-type: none"><li>Dog Ordinance - public review period in progress</li><li>Rabies Clinic - coordination update</li></ul>	6:45 PM	6:50 PM
6	Contracts/Grants/Bids <ul style="list-style-type: none"><li>Records Digitization - bid solicitation in progress</li><li>Owl AV System - review next steps to order equipment following Town Planning session review</li><li>Town Rental Lot - review contract status</li></ul>	6:50 PM	7:00 PM
7	Roadways <ul style="list-style-type: none"><li>Current Status Report + Road Issues Requests - update</li><li>Roadside Mowing - bid solicitation in progress</li><li>Road Sign Inventory - discuss timing</li></ul>	7:00 PM	7:10 PM
8	Other Business	7:10 PM	7:10 PM
9	Adjourn	7:10 PM	7:10 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/88093679235?pwd=OTZOUldCdW5sQmFmWXlaVHJHMmM2Zz09>

**Passcode:** 416755

**Meeting ID:** 880 9367 9235

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