

Town of Isle La Motte

Selectboard Regular Meeting Agenda

April 3, 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">Purchasing Policy - progress discussion, review/approve policyTown Clerk - monthly updateSelectboard Expansion/CIUUSD Budget - Selectboard recruitment progress, Special Election timing - CIUUSD vote confirmed for 4/30, ordering/delivery of ballots, absentee ballotsPosition Appointments - recruitment progress for Elected and Appointed PositionsSelectboard Clerk - review tasks, job descriptionARPA Committee - recruitment statusApprove Selectboard minutes from 3/20Warrants for payroll & payables - review/approvePersonnel Policy - progress discussion	6:00 PM	6:45 PM
4	Town Business <ul style="list-style-type: none">Town Office - Building Use Protocol progress, building name/signage changesVT Alert - review list of usersGreen Up Day - discuss transfer station challenges and plan for 2024	6:45 PM	7:00 PM
5	Animal Control <ul style="list-style-type: none">New Road - update on situationDog Ordinance/At Large Dogs - review progress document and next stepsRabies Clinic - coordination update	7:00 PM	7:15 PM
6	Contracts/Grants/Bids <ul style="list-style-type: none">Town Office - additional phone line for fire/security alarm, additional phone line for office staffRecords Digitization - continued discussionOwl AV System - review next steps to order equipmentOffice Cleaning - review scope of work for possible new contractor	7:15 PM	7:25 PM
7	Roadways <ul style="list-style-type: none">Current Status Report + Road Issues Requests updateFY25 - Grants in Aid - review paperwork, sign letter of intentAlburgh Roadworks Partnership - snow removal and road repair updateOverweight Permits - review/approve new applications	7:25 PM	7:30 PM
8	Other Business	7:30 PM	7:30 PM
9	Adjourn	7:30 PM	7:30 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.