

Town of Isle La Motte  
Selectboard Meeting Minutes  
April 17, 2024

Attendance: Selectboard Chair Mary-Catherine Graziano, Cary Sandvig, Joe Deller via Zoom, Vickie Buswell, Carmine Centrella, Pat Treckman via Zoom, Bobby Dean via Zoom, Alex Montagne via Zoom, Cathay Tudhope via Zoom, Barbara Callahan via Zoom, Erin Gilligan via Zoom

Meeting was called to order at 6:00 pm by Selectboard Chair Mary-Catherine Graziano

#### Additions to Agenda

There were no additions to the agenda.

#### Administration

- There will be a special meeting for Working Session and Warrants for Liquor permits on April 23, 2024 at 5:30 at the Town Office, north entrance.
- CIUUSD Budget: Town Clerk Vickie Buswell has received the ballots for the upcoming School Board Meeting on April 30, 2024. There have been about 40 absentee ballots mailed out and a few more to do. Meeting to be warned five days prior to voting day. Motion made by Cary Sandvig for a tabular for voting, Joe seconded, all in favor.
- Reviewed petitions for expansion of Selectboard. Selectboard board members will contact the write-ins for Cemetery Commissioner.
- Discussion to incorporate the ARPA Committee and Planning Commission Boards into one was conducted. Motion made to accept discussion of incorporating the two boards by Cary Sandvig, seconded by Joe Deller all in favor.
- Warrant for payroll for of \$2,808.32; motion made to accept by Cary Sandvig to approve the payroll seconded by Joe Deller, all in favor
- Warrants for IRS and VT Taxes of \$654.41; motion made to accept by Cary Sandvig, seconded by Joe Deller, all in favor.
- Personnel Policy finalized and signed. Motion by Cary Sandvig, seconded by Joe Deller, all in favor.

#### Town Business

- Emergency Management Director Carmine Centrella provided an update and announced that Isle La Motte is the first town to have a long form emergency plan in place. The document will be ready by the May 1, 2024 due date.
- Town Planning will hold a community workshop on April 27, 2024 from 10:00 - 12:00.
- Community Healing project - Plans to coordinate are continuing.
- Town Lot Rental: There was only one bid received and further discussion was held to discuss contract language. Bid was approved and accepted by the Selectboard by motion of Cary Sandvig, seconded by Joe Deller, all in favor.
- Causeway Parking: discussion deferred to another date.
- Town Office - building use protocol: Plans to coordinate are continuing.

Animal Control

- Dog Ordinance motion made by Cary Sandvig to accept seconded by Joe Deller all in favor. The revised ordinance will be posted for public comment for 60 days prior to enforcement.
- Rabies Clinic - Last Chance to get your dogs licensed. Proof of vaccination and license your dog yearly. We have many non vaccinated and unlicensed dogs in our town. The announcement will include the following: On May 11,2024 the Selectboard will be holding a rabies clinic from 10:00 till 12:00 noon at the Town Hall. Enter on the south side of the building. If you take advantage of this date you will be charged the normal rate. The warning letters with higher fees will be issued after May 11, 2024 and the ACO has been given the names of Delinquent Licenses.

Contracts/Grants/Bids

- Town Hall Cleaning - The Selectboard has hired a new cleaning service for the town hall. The previous cleaning service had to finish employment. The cost is \$300.00 monthly, cleaning is on the 1st and 3rd Wednesday of each month.
- Records Digitization - update on RFP prep and announcement, RFP will be advertised in The Islander.
- Owl AV System - moving along. Will see it in practice at the Town Planning Commission public meeting

Roadways

Selectboard is working with the Northwest Regional Planning Commission (NRPC) to discuss culverts, grading, etc. Highway access policy will be an ongoing discussion. Road signs inventory needs to be taken and the town has many roads signs at our disposal. Discussion about road complaints and concerns were discussed and further updates provided.

Other Business

There was no other business.

Adjourned

Motion to adjourn at 7:34 PM by Cary Sandvig, seconded by Joe Deller all in favor.

Respectfully Submitted,  
Debra Langlois

\_\_\_\_\_ Chair - Mary-Catherine Graziano

\_\_\_\_\_ Cary Sandvig

\_\_\_\_\_ Joe Deller