

**Town of Isle La Motte**

Selectboard Regular Meeting Agenda

May 15, 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>• Approve Selectboard minutes from 5/1</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>• Town Office - fire and security alarm monitoring next steps</li><li>• Town Office - second phone line 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—find a good day/time</li><li>• Playgrounds Inspection - review action steps from insurance company, responsibilities</li><li>• ILM Historical Society - Request for a plaque at the Historical Society property</li></ul> | 6:20 PM | 6:45 PM |
| 5 | Animal Control <ul style="list-style-type: none"><li>• Dog Ordinance - updates based on Jim Benson's feedback</li><li>• Rabies Clinic - event summary</li></ul>   | 6:45 PM | 6:50 PM |
| 6 | Contracts/Grants/Bids <ul style="list-style-type: none"><li>• Records Digitization - bid review, possible award</li><li>• Owl AV System - review next steps to order equipment following Town Planning session review</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 results of inventory inspection</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/kett6ovVBV>  
**Passcode:** 416755  
**Meeting ID:** 880 9367 9235

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