

The Town Of Isle La Motte

Selectboard minutes for May 1, 2024

Attendance: MaryCatherine Graziano, Cary Sandvig, Joe Deller, Vickie Buswell, Carmine Centrella, Peter Brzozowy, John Yartz, Debra Langlois. Via Zoom : Steven Reeve, Beth Meese, Bobby Dean, Cathy Tudhope, Barbara Callahan, Pat Treckman.

- Call to order at 6:00 by chairperson MaryCatherine Graziano
- No additions to the agenda
- Administrations
 - Town Clerk report. Vickie reported that there will be another school budget vote.
 - Vickie has ordered the ballots for the vote on May 21, 2024 for voting on the new selectboard members. These ballots should arrive by May 8, 2024 and will be sent out as soon as they arrive. Discussion: of perhaps being able to combine the re-vote on the school budget and the vote of selectboard member additions on the same day of May 21, 2024. Voting is from 7am till 7pm.
- Financial review - reviewing actual vs budget.
 - The selectboard will look into an itemized list of the cost of the town report books. The report book was trimmed down for the reason to save money, so there might be extraneous costs in the line item.
 - The selectboard approved the minutes from 4/17, the special meeting from 4/23. motion was made by Cary Sandvig, seconded by Joe Deller all in favor.
 - Warrants approved for payroll of \$3,381.43. Warrants approved for IRS of \$710.70. Motion to approve both warrants by MaryCatherine Graziano, seconded by Joe Deller and ratification for Cary Sandvig signature on both warrants. Warrant approved for accounts payable for \$716.54 by motion of Cary Sandvig, seconded by Joe Deller, all in favor.
- Town Business
 - Emergency Management Department - Carmine Centrella spoke to approve the plan. The plan would then be submitted to the NRPC . Motion made to approve emergency plan by Cary Sandvig, seconded by Joe Deller, all in favor.
 - Planning Commission - Carmine Centrella spoke to the meeting recently held. Collecting all notes, more draft sessions, another meeting on May 7, 2024.
 - Town office - need a line installed for fire alarm and security. Discussion to just add the lines with what we have now or go with cellular. The cost was broken

- down on both and the cellular was the better option. Motion made by Cary Sandvig to approve using cellular, seconded by Joe Deller all in favor.
 - Town Office - Joe Deller was working on Town hall rental policy. Discussion on the use of the rooms. If a room is chosen it is an agreement for that room only. Last minute changes make it hard to manage the rooms for other time and dates.
 - Town Office - On boarding/EAP discussion on planning for new employees. Targeting for June.
 - Playgrounds Inspection - overall the inspection went well. Some things like more mulch under the swings, basketball chain hoop, change to nylon, baby swings need to be separate from the older children, remove the pallet, trim tree limbs. etc
- Animal Control
 - Public review period - in progress
 - Rabies Clinic - May 11, 2024 Dog vaccination will be paid for by the town and clerks will be there to license dogs that are delinquent. This one time day the licenses will be the regular charge forgoing the late fee. After this date letters will be sent out to delinquent dogs and the ACO will have the list of dogs. The cats are being paid for by the library.
- Contracts/Grants/Bid
 - Records Digitization - bid process
 - Owl is AV system - system was seen in process and this system is a good option for the meetings in all rooms.
 - Town Rental Lot - The math error was corrected. The lot was rented for 750.00. Motion made by Cary Sandvig to approve the lot rental, seconded by Joe Deller all in favor. Lot rental document was signed by the Selectboard. Contract needs to be signed by Dan Rainville.
- Roadways
 - Roadways were discussed at great length. The Westshore and Church St. are first priority. Joe Deller will be working directly with John Yartz on the mix for the roads, grading, potholes etc. John Yartz spoke to the inquiries he has made for prices and availability of product. Joe Deller spoke up to the fact that the town needs a road commissioner to help expedite the needs of the town's roads. If you're interested in working with the roadways please come in or call the town office. This position needs to be filled. John Yartz agreed to start on roads and complete as much as possible by the end of the week, Please watch out for road signs of repair work.
 - Roadside Mowing - bid solicitation in process. First mowing will be the last Sunday in June, to coincide with increased traffic from the town-wide yard sale. Further mowing depends on need and safety. An additional mowing of the section between North Shore Rd and the S-curves will be included. Motion made by Cary Sandvig to approve bid language, seconded by Joe Deller all in favor.

- Road Sign Inventory - Setting up time and date to check on what the town has for road signs. Cary Sandvig and Mary Catherine agreed to meet on Saturday.
- Other business -
 - No other business
- Meeting of May 1, 2024 was called to adjourn at 7:44 by Chair MaryCatherine Graziano, seconded by Joe Deller all in favor.

Respectfully,

Debra Langlois

MaryCathrine Graziano

Cary Sandvig

Joe Deller
