

Town of Isle La Motte

Selectboard Organizational + Regular Meeting Agenda

June 5, 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">• Reorganize Selectboard - Nominate and Select Chair• Vermont State Senate Representative Introduction - Andy Julow, Grand Isle District• Selectboard Administration<ul style="list-style-type: none">- Review Model Rules of Procedure- Oversight Responsibilities Discussion• Town Clerk - monthly update• Treasurer - review assistant rate of pay• Approve Selectboard minutes from 5/15• Warrants for payroll & payables - review/approve	6:00 PM	6:30 PM
4	Town Business <ul style="list-style-type: none">• Town Planning Commission - ARPA funds status discussion• Rotting septic tank covers at Brothers• Town Office - Rural Solutions Tech Support• Historical Society - approve School House plaque paperwork• Isle La Motte Community Organization (ILMCO)<ul style="list-style-type: none">- Green Up Day Supplies - request for funding- Town Wide Yard Sale - requesting permission to make map copies at Town Office- Kitchen Equipment - possible donation discussion- Music in the Park - parking discussion• Open Positions<ul style="list-style-type: none">- E-911 coordinator- Appointments: Cemetery Commissioner, NWSD Commissioner	6:30 PM	6:50 PM
5	Recreation Department <ul style="list-style-type: none">• Activity Waivers - discuss use and language• Basketball/Pickleball Court - discuss IPA assessment of damage and next steps	6:50 PM	7:00 PM
6	Animal Control <ul style="list-style-type: none">• Dog Ordinance - review updates and enforcement date	7:00 PM	7:10 PM
7	Contracts/Grants/Bids <ul style="list-style-type: none">• FY25 Law Enforcement Contract - review and approve paperwork• Records Digitization - bid review, possible award• Roadside Mowing - review bids, possible award	7:10 PM	7:25 PM
8	Roadways <ul style="list-style-type: none">• Current Status Report + Road Issues Requests - update• Work in Right of Way Request - review paperwork, possible approval	7:25 PM	7:45 PM
9	Other Business	7:45 PM	7:45 PM
10	Adjourn	7:45 PM	7:45 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 ilmvselectboardclerk@gmail.com to receive a link via email; include your mobile number for a message via text.