

Town of Isle La Motte
Selectboard Meeting Minutes
May 15, 2024

ATTENDANCE: Mary-Catherine Graziano chair, Cary Sandvig, Joe Deller, Vickie Buswell, Sylvia Jensen, Peter Brzozowy, Anne Jobin-Picard, Cathy Tudhope, Richard Middleton. (Via Zoom) Pat Trekman, Carmine Centrella, Erin Gilligan, Barbara Callahan.

CALL TO ORDER:

- Meeting was called to order at 6:00 pm by Chairperson Mary-Catherine Graziano.

ADDITIONS TO AGENDA:

- No additions to the agenda.

ADMINISTRATION:

- Approve Selectboard minutes from 5/1/2024. Motion to accept by Cary Sandvig seconded, by Joe Deller. All in favor, yes.
- Warrants:
 - Payroll of \$3,077.56 dated May 8, 2024. Motion to approve by Cary Sandvig, seconded by Joe Deller. All in favor, yes.
 - Payroll Taxes of \$717.64 dated May 8, 2024. Motion to approve by Cary Sandvig, seconded by Joe Deller. All in favor, yes.
 - Accounts Payables of \$565,778.61 dated May 15, 2024. Payables included bills to B+C Landscaping \$450.00; Chevalier Drilling Co. \$242.46 for a water system leak repair; Chimera Integrations \$4,643.00 to replace the building locks; Community Bank for \$763.80 office supplies and postage; Complete Septic Services LLC \$145.00 for the recreation park portalet; Grand Isle Sheriff Dept \$3,295.50 May Invoice; Island Touch \$300.00 April cleaning; John Yaratz \$1,662.50 potholes; NW Regional Planning Commission \$857.53; State of Vermont \$552,613.62 for the 2nd education tax payment, SymQuest/Konica Minolta \$258.71 monthly rental; *The Islander* \$128.00 April advertising; Tuttle Trucking \$109.00 for office and rec park waste collection; VT Electric \$307.50. Motion to approve by Cary Sandvig, seconded by Joe Deller. All in favor, yes.

TOWN BUSINESS:

- Discussions were held on next steps for the fire and security alarm lines, additional phone for office, and a rental and use policy for the community space at the Town Office.
- The Selectboard will be discussing the addition of two more Justices of the Peace to equal out to the five Selectboard members.

- Mary-Catherine Graziano read the history of the plaque that the Historical Society would like to post at Burying Yard Point. Motion to approve the plaque was made by Cary Sandvig and seconded by Joe Deller, all in favor, yes.

ANIMAL CONTROL:

- Jim Benson, Animal Control Office, would like some changes made to the ordinance policy. The changes will be posted for the public to review before finalizing.
- Rabies Clinic was a success, with 18 dogs and 7 cats vaccinated. All 18 dogs were licensed on the day.

CONTRACTS/GRANTS/BIDS:

- One bid was received for the Records Digitization and there will be further discussion.
- The Owl AV system was reviewed and a motion was made to order equipment for the system by Cary Sandvig, seconded by Joe Deller, all in favor, yes.

ROADWAYS:

- Work has been done on the roads for the potholes.
- Further discussion was on the culverts and ditching that will be done this coming month.
- Roadside Mowing bid is in process.
- Road Sign Inventory: Despite a number of signs in inventory, the Town will need to purchase updated signs. The Historical Society may be interested in some of the signs.

OTHER BUSINESS:

- There was no other business.

ADJOURN:

- Motion to adjourn by Cary Sandvig at 7:27 pm, Joe Deller seconded, all in favor, yes.

Respectfully,
Debra Langlois
Selectboard Clerk

_____ Mary-Catherine Graziano

_____ Cary Sandvig

_____ Joe Deller