

**Town of Isle La Motte**

Selectboard Regular Meeting Agenda

August 7, 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 7/17, 7/19</li><li>• Board of Listers - Errors &amp; Omissions</li><li>• Warrants for payroll &amp; payables - review/approve</li><li>• .GOV Status - approved November 2023, review next steps</li><li>• Model Rules of Procedure - sign revised document</li><li>• FY23 Audit - sign closeout documents provided by RHR Smith</li></ul>	6:00 PM	6:20 PM
4	Contracts/Grants/Bids <ul style="list-style-type: none"><li>• Tree Trimming - review RFP for ongoing work</li><li>• Records Digitization - identify project team</li><li>• Snow Removal - discuss revised language in RFP</li><li>• Animal Control - identify member(s) to review ILM ordinance vs. new Vermont regulations</li><li>• IT Managed Services - RFP status</li></ul>	6:20 PM	6:35 PM
5	Roadways <ul style="list-style-type: none"><li>• Road Commissioner report</li></ul>	6:35 PM	6:40 PM
6	Town Business <ul style="list-style-type: none"><li>• ARPA Funding - review status, discuss and commit to resolve by 8/21 meeting</li><li>• Town Office - building use policy status</li><li>• Selectboard Oversight - discuss oversight roles for Town business</li></ul>	6:40 PM	6:55 PM
7	Departments/Committees <ul style="list-style-type: none"><li>• Reports to Town/Open Items<ul style="list-style-type: none"><li>- Recreation Department - quarterly financial report</li><li>- Playground Maintenance - April 2024 insurance report action items to be addressed by Recreation Department<ul style="list-style-type: none"><li>o Remove broken or dangerous items as noted in report</li><li>o Consider location before any repairs are made</li></ul></li><li>- Cemetery Commission - quarterly financial report</li></ul></li></ul>	6:55 PM	7:15 PM
8	Other Business	7:15 PM	7:15 PM
9	Adjourn	7:15 PM	7:15 PM

**Zoom Link:** <https://us02web.zoom.us/j/88093679235?pwd=OTZOUldCdW5sQmFmWXIaVHJHMmM2Zz09>

**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](mailto:ilmvselectboardclerk@gmail.com) to receive a link via email; include your mobile number for a message via text.*