

Town of Isle La Motte

Selectboard Regular Meeting Agenda

October 2, 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">● Approve Selectboard minutes from 9/18, 9/25● Board of Listers<ul style="list-style-type: none">- Errors & Omissions- Reassessment Status● Warrants for payroll & payables - review/approve	6:00 PM	6:10 PM
4	Contracts/Grants/Bids <ul style="list-style-type: none">● West Shore Road Ditching & Culvert Project - review closeout● Tree Trimming - Main Street work completion and new work bids to be reviewed 10/16 meeting	6:10 PM	6:25 PM
5	Roadways <ul style="list-style-type: none">● Road Commissioner report● Salt Shed Security Camera - discuss● Road Inventory - discuss progress	6:25 PM	6:40 PM
6	Town Business <ul style="list-style-type: none">● Special Meeting - discuss publication of warning, informational meeting● Town Plan - discuss draft plan, advise of any proposed changes● Town Buildings Survey - survey open items update, upcoming presentations schedule review● Recreation Department<ul style="list-style-type: none">- AARP Grant Support Letter - review and sign- Playground Maintenance - discuss assistance needed- Grounds + Landscaping - discussion of assistance needed- Insurance Report - safety report review, discuss repair status- 2025 Budget - discuss creation of reserve fund for future projects	6:40 PM	7:15 PM
7	2025 Budget <ul style="list-style-type: none">● Kickoff Discussion<ul style="list-style-type: none">- Department Requests - discuss budgets for Town departments, deliverables due dates- Appropriations - discuss scheduling of key meetings, ie. Sheriff, Alburgh Rescue● Annual Report<ul style="list-style-type: none">- Production Timeline- Department Report Requests	7:15 PM	7:45 PM
8	Other Business	7:45 PM	7:50 PM
9	Adjourn	7:50 PM	7:50 PM

Times are an estimate only. Topics may be discussed sooner or later depending on when the previous item concludes.

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 ilmtselectboardclerk@gmail.com to receive a link via email; include your mobile number for a message via text.