## **Town of Isle La Motte**

Selectboard Regular Meeting Agenda October 16, 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  Approve Selectboard minutes from 10/2  Board of Listers - Errors & Omissions - Reassessment RFP - review latest draft, possible approval  Delinquent Tax Collector - approve Tax Sale PACIF Insurance Renewal - renewals are due 10/18, ensure completion  Warrants for payroll & payables - review/approve Trustees of Public Funds - review interest payment and outstanding loan balance due	6:00 PM	6:20 PM
4	Roadways  Road Commissioner report  Snow Removal - discuss season startup logistics Road Inventory - discuss progress in advance of budget planning	6:20 PM	6:30 PM
5	Contracts/Grants/Bids  West Shore Road Ditching & Culvert Project - review closeout  Roadside Tree Trimming  Main Street - discuss completion of contractor work with Bruyette's Tree Service  RFP Review - open and discuss bids, possible award  Salt Shed Security Camera - progress update, possible quote review	6:30 PM	7:00 PM
6	Town Business  Town Plan - discuss draft plan and proposed changes in advance of November 6th public review Dog Ordinance - review latest draft Selectboard Oversight - review latest draft	7:00 PM	7:30 PM
7	<ul> <li>2025 Budget</li> <li>Budget Model - review template and maintenance</li> <li>Departmental Budget Requests - discuss sending formal requests to department heads</li> <li>Brainstorming - 2025 projects</li> </ul>	7:30 PM	7:55 PM
8	Other Business	7:55 PM	8:00 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/u/kett6ovVBV

<u>Passcode</u>: 416755 <u>Meeting ID</u>: 880 9367 9235

9

Adjourn

Should you have any issues connecting to the meeting, please email <u>ilmvtselectboardclerk@gmail.com</u> to receive a link via email; include your mobile number for a message via text.

8:00 PM

8:00 PM