## **Town of Isle La Motte**

Selectboard Regular Meeting Agenda December 18, 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 11/13, 12/4  Board of Listers - Errors & Omissions  Warrants for payroll & payables - review/approve  Trustees of Public Funds - discuss line of credit option for Town vs. investment of funds  Dog Ordinance - revised ordinance now in effect  Tree Grant - IPA to discuss possible grant for Veterans Park  Tree Cutting in Town Right of Way - review complaint of recent trimming on East Shore Road  Tree Cutting in Town Right of Way - continued discussion of West Shore Road and DEC progress  Town Planning Commission - village center designation discussion  March Elections - review deadlines for charter adoptions/amendments/repeals	6:00 PM	7:00 PM
4	Contracts/Grants/Bids  Town Office Sidewalk Snow Removal - review/approve MOU  Laptop for Meeting Room - review status	7:00 PM	7:05 PM
5	Roadways  Road Commissioner report  FY2025 Grants in Aid/FY2026 Better Roads Grant - scope of work/application progress update  Road Commission - review overview for Commission, possible candidate discussion  Salt Shed Camera - review status  Winter Driving Safety - review posting of announcement	7:05 PM	7:15 PM
6	Town Business  • .GOV - transition progress update  • Town Office - update on tree trimming around office, exterior lights	7:15 PM	7:20 PM
7	<ul> <li>2025 Budget</li> <li>Budget Requests -         <ul> <li>Recreation Department - review responsibilities of department vs. Town, review appropriation request</li> <li>Additional Requests - Red Cross, Grand Isle County, Sheriff</li> </ul> </li> <li>Annual Budget Projects - provide additional projects for running list, if applicable</li> </ul>	7:20 PM	7:55 PM
8	Other Business	7:55 PM	8:00 PM
9	Adjourn	8:00 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

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.