

## Town of Isle La Motte

### Selectboard Regular Meeting Agenda

December 4, 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 11/13, 11/20</li><li>Board of Listers - Errors &amp; Omissions</li><li>2024 Audit Engagement Letter - review and sign</li><li>Warrants for payroll &amp; payables - review/approve</li><li>Tree Warden - public interview of candidate for position, conflict of interest resolution</li><li>Tree Cutting in Town Right of Way - review of recent trimming on West Shore Road</li><li>Trustees of Public Funds - continued discussion of outstanding loan balance due</li><li>2025 Calendar - January 1st meeting rescheduling</li></ul>	6:00 PM	6:50 PM
4	Contracts/Grants/Bids <ul style="list-style-type: none"><li>Laptop for Meeting Room - review proposal/timeline</li></ul>	6:50 PM	6:55 PM
5	Roadways <ul style="list-style-type: none"><li>Road Commissioner report</li><li>Roadside Tree Trimming - review additional work completed</li><li>FY2025 Grants in Aid/FY2026 Better Roads Grant - scope of work/application progress update</li><li>Road Commissioner/Road Commission - candidate discussion</li></ul>	6:55 PM	7:10 PM
6	Town Business <ul style="list-style-type: none"><li>.GOV - transition progress update</li><li>Salt Shed Camera - review installation timeline/status</li><li>Town Office - update on tree trimming around office, exterior lights</li></ul>	7:10 PM	7:20 PM
7	2025 Budget <ul style="list-style-type: none"><li>Budget Requests - updates on departmental budget submissions, meetings with key service providers to discuss requests (Alburgh Rescue, Fire Department)</li><li>Annual Budget Projects - review progress</li><li>Town Report - review expected copy and page increases over contract, schedule for printing expected early December for review and approval</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/j/kett6ovVBV>  
**Passcode:** 416755  
**Meeting ID:** 880 9367 9235

*Should you have any issues connecting to the meeting, please email [ilmvtselectboardclerk@gmail.com](mailto:ilmvtselectboardclerk@gmail.com) to receive a link via email; include your mobile number for a message via text.*