Town of Isle La Motte

Selectboard Regular Meeting Agenda January 8, 2025 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
 Administration Approve Selectboard minutes from 12/16, 12/18 Warrants for payroll & payables - review/approve DEC progress on West Shore Road tree removal 	6:00 PM	6:15 PM
 Contracts/Grants/Bids Town Office Sidewalk Snow Removal - review/approve MOU Computer for Meeting Room - review status Computer for Digitization - review status 	6:15 PM	6:30 PM
 Roadways Road Commissioner report Road Commission - review overview for Commission, possible candidate discussion 	6:30 PM	7:15 PM
 Town Business .GOV - transition progress update Town Office - update on tree trimming around office, exterior lights 	7:15 PM	7:20 PM
 7 2025 Budget Budget Requests - review new appropriations requests Articles - discuss creating a Highway Capital Fund to be considered in March Audit Status - review progress, deadlines for Town Report Important Dates/Deadlines January 17 - department reports due for inclusion in Town Report January 27 - draft Town Report due to publisher January 28 - Town Meeting Warning due to <i>The Islander</i> for January 30 issue publication February 2 - last day to post Town Meeting Warning in public and website 	7:20 PM	7:55 PM
8 Other Business • Budget Meeting - January 15, 6:00 PM	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.