

**Town of Isle La Motte**

Selectboard Regular Meeting Agenda

April 2, 2025

6:00 PM at Isle La Motte Town Office and via Zoom

	<b>TOPIC / DISCUSSION</b>	<b>START</b>	<b>END</b>
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 3/19</li><li>• Warrants for payroll &amp; payables - review/approve</li></ul>	6:00 PM	6:10 PM
4	Town Business <ul style="list-style-type: none"><li>• Town Hall Evaluation - update by NRPC contracted architects and engineers</li><li>• ILM 250th Anniversary of the American Revolution Resolution - sign finalized resolution</li><li>• Burying Yard Point - approve wording</li><li>• Purchasing + Personnel Policies - review current versions for possible revision</li><li>• Elected + Appointed Town Officials - review progress filling open positions</li><li>• Selectboard Office Assistant - discuss job description</li><li>• Records Retention Policy - discuss draft policy</li><li>• Community Room Kitchen/Emergency Shelter - update</li><li>• Exterior Lighting - update</li><li>• Rural Solutions - recurring charge continued discussion</li></ul>	6:10 PM	7:00 PM
5	Roadways <ul style="list-style-type: none"><li>• Road Commissioner report</li><li>• Road Commission - continued discussion</li><li>• Thank You Letter - review and sign letter for Town of Alburgh</li><li>• Signage - coordinate installation of new road signage; order replacements i.e.: Shrine Rd.</li><li>• Standardized Documents - review draft outlines for small bid contracts, bid receipt/opening procedures, and review/award procedures</li></ul>	7:00PM	7:55 PM
6	Other Business	7:55 PM	8:00 PM
7	Adjourn	8:00 PM	8:00 PM

**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