

**Town of Isle La Motte****Selectboard Regular Meeting Agenda**

April 16, 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
3	Administration <ul style="list-style-type: none"><li>Approve Selectboard minutes from 4/2</li><li>Warrants for payroll &amp; payables - review/approve</li></ul>	6:00 PM	6:10 PM
4	Priority Town Business <ul style="list-style-type: none"><li>Town Lot - seasonal rental advertisement review</li><li>Cemetery Mowing - discuss RFP</li><li>Elected + Appointed Town Officials - review progress filling open positions</li><li>Selectboard Office Assistant - discuss job description</li></ul>	6:10 PM	6:40PM
5	Roadways <ul style="list-style-type: none"><li>Road Commissioner report</li><li>Road Commission - continued discussion</li><li>Curb Cut Application - review request for 81 Lockerby Lane</li><li>Signage - status of installation of new road signage</li><li>Brown Letter West Shore Road - discuss</li><li>Standardized Documents - review for approval small bid contracts, bid receipt/opening procedures, and review/award procedures</li></ul>	6:40 PM	7:20 PM
6	Town Business <ul style="list-style-type: none"><li>Town Hall Evaluation - next steps</li><li>Purchasing Policy - review current version for revision / signatures</li><li>Personnel Policy - review current version for revision / signatures</li><li>ILM 250th Anniversary of the American Revolution Resolution - additional signatures to finalized resolution &amp; Appoint Liaison to the State Committee</li><li>Records Retention Policy - continued discussion</li><li>Community Room Kitchen/Emergency Shelter - update</li><li>Exterior Lighting - update</li><li>Rural Solutions - recurring charge continued discussion</li></ul>	7:20 PM	7:55 PM
7	Other Business	7:55 PM	8:00 PM
8	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