

**Town of Isle La Motte**  
**Selectboard Regular Meeting Agenda (Roads Meeting)**

October 15, 2025

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

| TOPIC / DISCUSSION |  | <u>START</u> | <u>END</u> |
|--------------------|--|--------------|------------|
| <b>1</b>           | <b>Call to Order</b>   | 6:00 PM      | 6:00 PM    |
| <b>2</b>           | <b>Additions to Agenda</b>   | 6:00 PM      | 6:00 PM    |
| <b>3</b>           | <b>Administration</b>  | 6:00 PM      | 6:20 PM    |
|                    | <ul style="list-style-type: none"><li>• Approve Selectboard minutes from 10-01 &amp; 10-08</li><li>• Warrants for payroll + payables – review/approve</li><li>• Town Office Water Damage – update (Plumbing Bidders Meeting 1pm 10-20)</li><li>• Auditors visit to offer input / training – update MCG</li><li>• 250<sup>th</sup> Anniversary Celebration – update - A. Whipple</li></ul>  |              |            |
| <b>4</b>           | <b>Roadways - priority business</b>  | 6:20 PM      | 7:05 PM    |
|                    | <ul style="list-style-type: none"><li>• East Shore Road repairs – COMPLETED (cost update only)</li><li>• Data collection and submission updates on FY 2025 Completed grant culvert projects</li><li>• Location of and scope of work for FY 27 Better Roads grant application due OCTOBER 31, 2025</li><li>• Seawall Tree Removal – COMPLETED (no update required)</li><li>• Preconstruction Summary Form completion for FY 2026 grant GA1045 (awarded \$11.5K with 20% ILM match) (Grant Agreement 9/3/25 requests a site visit)</li><li>• Tree Removal in the ROW - rotted and dangerous trees (Update on previous proposal)</li><li>• Signage – status of installation of replacement road signage (Joe)</li><li>• Traffic Ordinance – change in Speed limit, as adopted 2<sup>nd</sup> notice</li></ul> |              |            |
| <b>5</b>           | <b>Town Business</b>   | 7:05 PM      | 7:35 PM    |
|                    | <ul style="list-style-type: none"><li>• Errors and Omissions – Treasurer</li><li>• Cemetery Commission Financial report and Budget request for 2026</li><li>• Rec Dept. - request to rope off parking lot Pickleball court.<ul style="list-style-type: none"><li>▪ Financial report – submitted on 10/12</li><li>▪ Budget request for 2026 – submitted on 10/12</li></ul></li><li>• NRPC – lights and heat pump update – MCG</li><li>• Kitchen Fire Suppressant system – Update start date</li><li>• Emergency exit sign repair (quotes received?)</li><li>• Dog Ordinance – Effective date 10/19/2025</li></ul>   |              |            |
| <b>6</b>           | <b>Budget for 2026</b>   | 7:35PM       | 7:55PM     |
|                    | <ul style="list-style-type: none"><li>• Quick overview of progress on 10-08</li><li>• Set a date for next budget meeting</li></ul>   |              |            |
| <b>7</b>           | <b>Other Business</b>  | 7:55 PM      | 8:00 PM    |
| <b>8</b>           | <b>Adjourn</b>   | 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