

**TOWN OF GRAND ISLE
SELECTBOARD
MINUTES OF THE MEETING
December 28, 2015**

I. CALL TO ORDER: Adam White called the meeting to order at 7:05PM

Board Members Present: Adam White-Chair, Mark Cobb-Vice Chair, AnnaMarie DeMars and John Lawrence

Board Members Not Present: Bill Baron

II. GUESTS: None

Community Members Present: Merritt Vantine, Donna LeClair, William LeClair, Andy Paradee and Jeff Parizo

Amend Agenda for Matters Not Listed:

III. REVIEW AND APPROVE MINUTES: None held.

IV. FIRE STATION UPDATE: None held.

V. PORATTI PROPERTY UPDATE: None held.

VI. NEW BUSINESS: Loose Pigs and Fence Viewer:

1. Merritt Vantine reported that several pigs were loose on West Shore Road by Fire District #4 building.
2. He led them back to Blue Heron Farm on (Quaker Road) where the neighbor took care of them.
3. He wondered what could be done about loose farm animals.
4. Adam thought the Animal Control Officer should be notified.
5. Melissa Boutin, Town Clerk, said she believes that the Animal Control Officer is not responsible for agriculture animals. Merritt agrees.
6. Adam will check with VLCT for the description the State sets forth.

Merritt said he believes it would be better for the Town if the position of Fence Viewer were eliminated. There are not many farmers left and fence viewing is only for agriculture purposes.

Community Survey: Adam read from the 2005 Community Survey and the Selectboard discussed adding to the present survey. Melissa suggested turning this over to the Planning Commission. Adam will attend the PC meeting on January 5, 2016 regarding the survey and report back to the Selectboard at the January 11 meeting.

Poratti Property Presentation:

1. The date for the reconsider vote will be Tuesday February 2, 2016.
2. A mailing will be sent out.
3. Selectboard discussed how the ballot for the reconsider vote would read.
4. It was decided to use the same ballot as on the November 17, 2015 vote.
5. Adam will send the question and answers that he previous wrote and published on Front Porch Forum to Selectboard Members to make changes and add any questions.
6. The presentation on purchasing the Poratti Property will be held during the January 18, 2016 Selectboard meeting.

Safety Matters: John said the handicap ramp (at the Town Office) is icy and asked who is responsible to salt it. It was decided that Brad Sheridan, Road Foreman, would be asked to salt the ramp and steps in the morning and before he leaves in the afternoon when icy.

AnnaMarie said another syringe was found near Donaldson Park. Sheriff Allen was notified and it was picked up.

A tractor tire on East Shore South holding up the mailbox may be in the roads right of way. Adam will talk with Brad. John will ask the Post Office if they can handle it.

VII. OLD BUSINESS: None held.

VIII. REVIEW ORDERS and PAY BILLS: None held.

IX. EXECUTIVE SESSION: None held.

X. ADJOURNMENT: AnnaMarie makes a motion to adjourn at 8:45. Mark seconds. All in favor. Motion passes.

Respectfully submitted,

Rachael Griggs, Selectboard Secretary

Adam White, Selectboard Chair

Date: _____

Date: _____