

**TOWN OF GRAND ISLE
SELECTBOARD
MINUTES OF THE MEETING
March 14, 2016**

I. CALL TO ORDER: Adam White called the meeting to order at 7:00PM.

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

Community Members Present: G.I. Fire Chief Todd Boutin, Assistant Chief Matt Reisdorff, Town Clerk Melissa Boutin, Donna and Bill LeClair, Diane Cota and Rachael Griggs

Amend Agenda for Matters Not Listed:

II. NEW BUSINESS:

Lawn Mowing Bid:

1. Lawn mowing bids need to go out.
2. The season starts April 1, 2016.
3. Adam will draft a bid.
4. Melissa will get it ready for the Saturday publication into the Islander.

Poratti Property Waiving Recording Fees:

1. The Poratti Property closing was held today.
2. Adam thanked Mark.
3. The Town now owns the 4.88 acres around the Town buildings known as the Poratti Property.

John makes a motion to waive the \$10 per page Poratti Property recording fees. Bill seconds, all in favor, motion passes.

Annex Building Waiving Recording Fees and DRB Fees:

John makes a motion to waive the DRB filing fees and recording fees for Annex transaction. AnnaMarie seconds, Bill abstains, 4 in favor, motion passes.

There will be a notice of intent to convey (Annex) real estate between the Town of Grand Isle, Bill Baron and the Grand Isle School.

AnnaMarie makes a motion to assign notice or warning for the Annex Property real-estate conveyance contingent upon acceptance of Peter Pochop's proposal by all parties. Mark seconds, Bill abstains, 4 in favor, motion passes.
(Peter Pochop is VTrans Permit Coordinator)

Fire Station Project:

Discussion regarding the location of the new fire station:

1. The present fire station building had been examined and the consensus was the current fire station would not be suitable for remodeling into an upgraded fire station.

2. The fire station should have it's own access and it was agreed the best location for the new station would be on lot #3 of the (former) Poratti property located on Hyde Road between the stored sand piles and Island Lane Apartments. (Lot number corrected 3-21-16 from lot #3 to lot #1A)
3. The Bond Note was originally due April 2015, but was extended one year to be due (by the beginning of) April 2016.
4. If there isn't a good faith effort by April first we may not get another extension.
5. The Selectboard and Fire Department representatives will plan to meet the 2nd and 4th week of the month at 7pm at the Fire Station to continue discussions. If information comes in that cannot wait until these meetings, discussions can either occur at a regular Selectboard meeting or a special meeting can be held.
6. Mark will get in touch with steel frame manufacturers (and Analyzation Contractors) to gather information about the construction options and price ranges.
7. Bill will check on wood frame buildings and reach out to David Roy from Wiemann-Lamphere Architect to get information about their services and price options for the budget the project has.
8. Mark and Bill will bring their findings to the next meeting happening on March 28th.
9. Both are encouraging representatives from some of the companies they are talking with to attend the meeting or another to give a presentation.
10. The minutes should state that the following decisions have been made.
 - a. Where the property is.
 - b. Where the building is going to go.
 - c. There is septic capacity to meet the needs.
 - d. Grand Isle is going forward with the building of the new fire station.

AnnaMarie made a motion to move forward with the fire station project to be located on the (former) Poratti Property on lot #3 which is on Hyde Road between Island Lane Apartments and where the Town stores it's sand and salt.

John seconds, all in favor, motion passes.

(Note: Lot correction changed from lot #3 to lot #1A at 03/21/16 Selectboard Meeting)

III. ADJOURNMENT: AnnaMarie makes a motion to adjourn at 8:06pm, Mark seconds, all in favor, motion passes.

Respectfully submitted,

Rachael Griggs, Selectboard Secretary

Adam White, Selectboard Chair

Date: _____

Date: _____

03-14-2016