

**TOWN OF GRAND ISLE
SELECTBOARD & FIRE STATION
MINUTES OF THE MEETING
March 28, 2016**

- I. **CALL TO ORDER:** Adam White called the meeting to order at 7:05PM.
- Board Members Present:** Adam White-Chair, Mark Cobb Sr.-Vice Chair, AnnaMarie DeMars, John Lawrence and Bill Baron
- Fire Department Members Present:** Todd Boutin, GIVFD Chief and Matt Reisdorff, GIVFD Assistant Chief
- II. **GUESTS:** David Roy, Wiemann-Lamphere Architects and Nate Hayward, Hayward Design Build
- Community Members Present:** Bill LeClair, Donna LeClair, Melissa Boutin and Rachael Griggs
- III. **REVIEW AND APPROVE MINUTES:** Bill made a motion to accept the minutes of March 14, 2016, with corrections. Mark seconds, all in favor, motion passes.
- V. **OLD BUSINESS: Fire Station Update:**
Bill introduced David Roy from Wiemann-Lamphere Architects and turned the meeting over to him.
1. David Roy said he and his brother Steve, owners of Wiemann-Lamphere Architects are working on a proposed new fire station in South Hero.
 2. They are working with Nate Hayward of Hayward Design Build.
 3. With timing as such there may be an opportunity to have one design done for both buildings and split the cost amongst Grand Isle and South Hero.
 4. To do identical or very close to identical stations in two locations.
 5. Nate Hayward, from Hayward Design Build in South Hero said he is interested in doing the two buildings as well and sharing in the volume of materials, pricing and things like that.
 6. There are a lot of similar issues and characteristics between the two stations in things like water, sewer and sprinkler systems.
 7. David presented the designs for the South Hero Fire Station.
 8. Nate Hayward explained the materials to be used in the South Hero building.
 9. After reviewing and discussing the designs the fire department agreed that most of the plans would work for the new Grand Isle Fire Station.
 10. The fire department believes the bays need to be bigger.
 11. David said he feels the details could be worked out.

12. David will work with the figures needed and email them to Melissa Boutin, Town Clerk.

David and Hank were thanked for coming to tonight's meeting.

The rest of the meeting the committee discussed getting an engineering company, getting information on other types of buildings and permitting steps.

Mark will contact Morton Buildings to have them attend the next meeting, which will be held on Monday, April 11, 7:00pm at the Fire Station.

VII. EXECUTIVE SESSION: None held

VIII. ADJOURNMENT: AnnaMarie made a motion to adjourn at 8:17PM. Mark seconds, all in favor, motion passes.

Respectfully submitted,

Rachael Griggs, Selectboard Secretary

Adam White, Selectboard Chair

Date: _____

Date: _____