

**TOWN OF GRAND ISLE
SELECTBOARD
MINUTES OF THE MEETING
May 5, 2016 7:30PM**

I. CALL TO ORDER: Adam White called the meeting to order at 7:33PM.

Board Members Present: Adam White-Chair, Mark Cobb Sr.-Vice Chair, AnnaMarie DeMars and Bill Baron
John Lawrence was present via telephone (conference call).

II. GUESTS: Grand Isle Volunteer Fire Department Chief Todd Boutin and Assistant Chief Matt Reisdorff

Amend Agenda for Matters Not Listed:

III. EXECUTIVE SESSION:

AnnaMarie makes a motion to go into executive session at 7:34pm to discuss the two contracts proposals for the new Fire Station building inviting Chief Boutin and Assistant Chief Reisdorff. Bill seconds, all in favor, motion passes.

Bill makes a motion to come out of executive session at 9:27pm stating the Selectboard needs to vote on moving forward with the construction of the Grand Isle Volunteer Fire Department Fire Station using Wiemann and Lamphere Architect's design and service and the service of Nathan Hayward, Design Build Firm. Mark seconds, Bill, Mark and John in favor, AnnaMarie opposes and Adam abstains. Motion passes.

IV. NEW BUSINESS: Fire Station Building Committee Update: (Meeting postponed)

Discuss sending representatives from the Town to the award ceremony for the Bullis Family who received the Business of the Year Award: Adam said Lake Champlain Chamber of Economic Development awarded Dwight Bullis Savage View Farm as Grand Isle County Business of the Year. The event will be Thursday, May 12 at Shore Acres. He said it would be nice to have a presence. there as representatives of the Town and say a few words. He asked the Board members to check their schedules and let him know who will be able to attend. AnnaMarie said she would like to go.

V. ADJOURNMENT: AnnaMarie makes a motion to adjourn at 9:30pm. Bill seconds, all in favor, motion passes.

Respectfully submitted,

Rachael Griggs, Selectboard Secretary

Adam White, Selectboard Chair

Date: _____

Date: _____