

**TOWN OF GRAND ISLE  
SELECTBOARD  
MINUTES OF THE MEETING  
September 1, 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 and Bill Baron

**II. GUESTS:** David Roy and John LaMotthe, Wiemann and Lamphere Architects; Jay Buermann, Buermann Engineering; Nate Hayward, Hayward Design Build, Todd Boutin, G.I.V.F.D. Chief and Matt Reisdorff, G.I.V.F.D. Assistant Chief

**Community Members Present:** Diane Cota, Melissa Boutin and Rachael Griggs

**Amend Agenda for Matters Not Listed:** None

**III. REVIEW AND APPROVE MINUTES:** None Held

**IV. NEW BUSINESS:** None

**V. OLD BUSINESS:**

**Conduct final “walk thru” of the plans for the new Fire Station:**

David Roy and John LaMotthe from Wiemann and Lamphere Architects presented the up-to-date plans for the new Fire Station. Reviewing each page, making minor changes and with input from Nate Hayward, Hayward Design Build and Jay Buermann, Buermann Engineering, G.I.V.F.D. Chief Todd Boutin, Assistant Chief Matt Reisdorff and the Selectboard agreed with the final results. David Roy and John LaMotthe will finalize the plans and give a final copy to Nate Hayward who will finish his contract and present it to the Selectboard for their signature.

**Finalize the MOU between the Town and G.I.V.F.D. for the construction phase of the project:** Bill Baron presented the list of items on the MOU for the Selectboard and Fire Department members to review and decide which items are to be paid for by the Town and which by the Fire Department.

**Town Office Copier Contract:** Melissa Boutin, Town Clerk explained lease information differences from SymQuest and Office Systems. Mark makes a motion to approve a lease for Town Office copiers with Office Systems of Vermont for 60 months. Bill seconds, all in favor, motion passes.

**VI. REVIEW ORDERS and PAY BILLS:** None Held

**VII. EXECUTIVE SESSION:** None Held

**VIII. ADJOURNMENT:** AnnaMarie made a motion to adjourn at 9:40PM. Mark seconds, all in favor, motion passes.

Respectfully submitted,

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Rachael Griggs, Selectboard Secretary

\_\_\_\_\_  
Adam White, Selectboard Chair

Date: \_\_\_\_\_

Date: \_\_\_\_\_