

**TOWN OF GRAND ISLE
SELECTBOARD
MINUTES OF THE MEETING
November 7, 2016**

- I. CALL TO ORDER:** After a brief 6:00pm meeting at the Recreation Park Adam White called the regular Selectboard meeting, held at the Grand Isle School, to order at 7:00PM.

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

Board Members Not Present:

- II. GUESTS:** Fay Chamberlin – Grand Isle Historical Society

Community Members Present: Donald Chamberlin, Ron Bushway, and Rachael Griggs

Amend Agenda for Matters Not Listed:

Grand Isle Historical Society: Fay Chamberlin gave a report on the successful summer for the Historical Society.

1. The Historical Society is still looking for a new president as well as new volunteers. Anyone interested can contact her at 372-8339.
2. The Stratton Books are being reprinted and are for sale. There are 2 volumes at \$50.00 per book, \$100. per set. There will be forms available at the Town Office if anyone wishes to purchase them.
3. Fay Chamberlin presented a check to the Town of Grand Isle for half of the money the Historical Society raised this year in the amount of \$767.00.

Adam made a motion to give the money back to the Historical Society. Mark seconds, all in favor, motion passes.

Adam Thanks Fay Chamberlin for her hard work.

- III. REVIEW AND APPROVE MINUTES: October 17 and October 24, 2016**
Bill makes a motion to approve the minutes of October 17, 2016 Selectboard meeting. Mark seconds, all in favor, motion passes.

AnnaMarie makes a motion to approve the minutes of October 24, 2016. Mark seconds, 3 in favor, Bill abstains, motion passes.

- IV. NEW BUSINESS:**
Procurement Policy: The Selectboard discussed setting forth a procurement policy if the department is looking at goods or services believed to be over a certain amount (of money) that it needs to go out to a formal bid. Adam is working on it and hopefully will get it to everyone for the next (Selectboard) meeting

Grand Isle Volunteer Fire Department Brush Truck Title: Adam reported when the brush truck, a 2003 Chevy pick-up truck, voted upon and approved by the voters, the title was incorrectly put in the name of the Town of Grand Isle. He said he is bringing this up to correct it and transfer the title from the Town of Grand Isle to the Grand Isle Volunteer Fire Department. The brush truck has municipal plates that need to be transferred to volunteer plates.

Mark makes a motion to move the title of the 2003 Chevy brush truck from the Town of Grand Isle to the Grand Isle Volunteer Fire Department. AnnaMarie seconds, all in favor, motion passes.

Town Park Signs: The Selectboard met at the Recreation Park at 6:00:

1. Agreed the wording of the times the park is opened should be changed.
2. Discussed moving the rocks and gate to increase the size of the parking lot.
3. Adam will work with the Recreation Committee on the issues.
4. Bill said he will have some questions about the location of the volleyball court in relation to the trees and trying to develop a strategy going forward with a little more dialog between the Recreation Committee, what they have planned for the park and the Selectboard and maybe other departments in Town that have an interest in the public facility.

Budgets: Melissa Boutin, Town Clerk has sent the Selectboard letter to all Boards and Departments stating this year's theme is fiscal responsibility. Adam will be notifying each Board and Department as well as to when they will be meeting with the Selectboard.

Fire Department Grant Letter of Support: Adam read the letter he has drafted to apply for this grant to replace the Grand Isle Volunteer Fire Department's outdated SCBA equipment and asking for the Selectboards support.

Mark makes a motion that the Selectboard sign the letter in support of the Fire Department application for the grant. AnnaMarie seconds, all in favor, motion passes.

Dog Ordinance: Mark and Adam had met with the Town Attorney back in September, the attorney has sent edits on the dog ordinance and Adam will have copies to everyone to review and plan to discuss at the next meeting.

Recycling: Bill met with Merritt Vantine from the Transfer Station about the notice from the North West Consolidated Waste District of the ban on black plastic and how to educate the public. Mark would like to recommend Brad Sheridan, Road Foreman, as supervisor of the Transfer Station, attend the Solid Waste meetings and be on that board.

V. **OLD BUSINESS:**

Fire Station Update: Bill gave the following Fire Station Update:

1. No movement of substance due to a work commitment. (Bill Baron)
2. Need to schedule date and time to interview Clerk of the Work candidates.
3. Need to review Mechanical, Electrical and Plumbing plans (MEPs) with Nate Hayward, David Roy and Pearson Engineering.

4. To do: send electronic copy of MEPs to Mark, update letter to public, distribute Clerk of the Work proposals to Selectboard members, apply for local Building Permit.

Annex Update: Mark reported that the permit from the DRB was received on October 22, 2016. Some access work will be done this fall per State Highway ordinance. Adam will notify the Learning Adventure and Mark said he is looking for the end of this year to transfer the property to the school.

VI. REVIEW ORDERS and PAY BILLS: AnnaMarie makes a motion to review orders and pay bills. Mark seconds, all in favor, motion passes.

VII. EXECUTIVE SESSION: Mark makes a motion at 8:19 pm to go into executive session to discuss a personnel matter. AnnaMarie seconds, all in favor, motion passes.

Mark makes a motion at 8:46pm to come out of executive session with no action taken. Bill seconds, all in favor, motion passes.

VIII. ADJOURNMENT: AnnaMarie makes a motion to adjourn at 8:46pm. Bill seconds, all in favor, motion passes.

Respectfully submitted,

Rachael Griggs, Selectboard Secretary

Adam White, Selectboard Chair

Date: _____

Date: _____