

**TOWN OF GRAND ISLE
SELECTBOARD
MINUTES OF THE SPECIAL MEETING
November 27, 2017**

I. CALL TO ORDER: Adam White called the meeting to order at 6:08PM.

Board Members Present: Adam White-Chair, Bill Baron-Vice Chair, AnnaMarie DeMars, Diane Cota and Jeff Parizo

Community Members Present: Ron Bushway, Melissa Boutin and Rachael Griggs

Amend Agenda for Matters Not Listed: None

V. OLD BUSINESS:

Fire Station Financing: Melissa Boutin, G.I. Town Clerk and Treasurer explained the three options for the financing of the new fire station. After discussion Adam White thanks Melissa Boutin for getting all the information together.

Diane Cota motions to go with the VT Municipal Bond Bank with 3.154 fixed rate, semi annual payments for a 20-year period and payments in November and May. Jeff Parizo seconds the motion, all in favor and the motion passes.

VII. EXECUTIVE SESSION:

Town Office Repair Contract:

Bill Baron motions to go into executive session at 6:19pm to discuss the contract regarding the Town Office repairs and inviting in Ron Bushway as Buildings Facilities Manager and Melissa Boutin as Town Clerk. Adam White seconds the motion, all in favor and the motion passes.

Diane Cota motions to come out of executive session at 7:04pm with the Selectboards decision to have Ron Bushway as Building Facilities Manager reach out to P.A. Horican and Landry Carpentry with additional follow up questions regarding the Town Office Repairs. Jeff Parizo seconds, all in favor and the motion passes.

VIII. ADJOURNMENT:

Bill Baron motions to adjourn the meeting at 7:05pm. AnnaMarie DeMars seconds the motion, all in favor and the motion passes.

Respectfully submitted,

Rachael Griggs, Selectboard Secretary

Adam White, Selectboard Chair

Date: _____

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