

**TOWN OF GRAND ISLE
SPECIAL SELECTBOARD MEETING MINUTES
December 11, 2017**

I. CALL TO ORDER: Adam White called the meeting to order at 6:01PM.

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

Board Members Not Present: Bill Baron-Vice Chair

Community Members Present: Ron Bushway and Melissa Boutin

Amend Agenda for Matters Not Listed: None listed.

VII. EXECUTIVE SESSION: Diane Cota motions to go into executive session at 6:01pm to discuss the Town Office Repair Contract as well as inviting in Ron Bushway, Building Facilities Manager and Melissa Boutin, Town Clerk. Jeff Parizo seconds the motion. All in favor and the motion passes.

AnnaMarie DeMars motions to come out of executive at 6:25pm with a motion to rescind the December 4 Selectboard decision to go with the lowest bidder for the Town office repair project and in tern go with Landry Carpentry to do the Town office repair project and have Ron as Buildings Facilities Manager be the lead on the project as well as draft up the contract between the Town and Landry Carpentry. Jeff Parizo seconds the motion. All in favor and the motion passes.

VIII. ADJOURNMENT: AnnaMarie DeMars motions to adjourn at 6:25pm. Diane Cota seconds the motion. All in favor an the motion passes.

Respectfully submitted

Rachael Griggs, Selectboard Secretary

Adam White, Selectboard Chair

Date: _____

Date: _____