

**TOWN OF GRAND ISLE
SELECTBOARD
MINUTES OF THE SPECIAL MEETING
March 3, 2018**

I. CALL TO ORDER: Adam White called the meeting to order at 1:30PM.

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

Community Members Present: Eric Godin, Rachael Griggs and Tim Maxham

II. OLD BUSINESS:

Grand Isle Service Awards/Budgets:

- AnnaMarie DeMars asked to let her know when she is to speak at Town Meeting.
- Adam White said the budget amount for the awards were never set.
- Diane Cota said a maximum amount to set on the awards.
- Adam White suggested keeping it at \$100.00 maximum. The Board agreed.
- Adam White said he spoke with Alan Arthur's wife Sharon who suggested something to do with the fire department. It was decided that one of the three trees designed for the fire station would be dedicated to Alan Arthur.
- AnnaMarie DeMars suggested for Arthur Goodrich a tractor seat would put on a log and place it at the Town Office on one side of the steps.

AnnaMarie DeMars would like to get a group together and plant flowers at the Grand Isle welcome sign to on Route 2.

The Board reviewed with Eric Godin, who will be Moderator at this year's Town Meeting, how to conduct the meeting and what he would be reading.

Tim Maxham told how the South Hero's Town Meeting went this morning.

Power Point Review for Town Meeting:

Bill Baron showed the power point presentation he prepared for Monday's Town Meeting.

III. ADJOURNMENT: AnnaMarie DeMars motions to adjourn at 2:45. Diane Cota seconds the motion, all in favor and the motion passes.

Respectfully submitted,

Rachael Griggs, Selectboard Clerk

Jeff Parizo, Selectboard Chair

Date: _____

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