

**GRAND ISLE SELECTBOARD
AGENDA
Monday April 16, 2018 - 7:00 PM
Town Office Community Room
9 Hyde Road, Grand Isle, VT**

I. CALL TO ORDER:

Board Members Present:

Board Members Not Present:

Community Members Present:

Amend Agenda For Matters Not Listed:

- II. GUESTS:** Shawn Mercy-PC with Tyler Billingsley-East Engineering: Proposal of potential site analyses for Town Garage.
Shawn Mercy-PC: Nominate acting ZAO
Shawn Mercy-PC: Present Capital Budget Plan.
Shawn Mercy-PC: Discuss Selectboards February 20, 2017 Appointed Positions Policy.
Elaine Chasse: Learning Adventure lease discussion.

III. REVIEW AND APPROVE MINUTES: April 2, 2018

IV. NEW BUSINESS:

Hanson Lane Property for sale.

Letter from Lucky Dog re contract

Letter from G.I. School PTA for a fun run and permission to run on the Town roads.

Liquor license for The Island Hub

V. OLD BUSINESS:

AnnaMarie DeMars: Information follow-up on benches.

Letters of interest for EMC, EMC assistant and appoint NRSW District Member.

Conflict of Interest Policy discussion.

Fire Station Update:

Updated information from Bill Baron, liaison.

Discuss items #10 & #11 from last weeks fire station update.

Highway Department Update:

No Parking Signs on Town property east of Town Office.

Flags along Route 2.

Buildings Facilities Manager Update:

AnnaMarie DeMars; Findings from Barclay Morris on Energy Audit of Annex building.

Annex: Follow-up with Ron Bushway on ceiling insulation in attic and 3 window replacements on second floor.

Discuss buildings work templates with Ron Bushway.

VI. REVIEW AND SIGN WARRANTS:

- VII. EXECUTIVE SESSION:** Discuss responsibilities of Buildings Facilities Manager inviting in Ron Bushway, acting BFM.

VIII. ADJOURNMENT: