

**TOWN of GRAND ISLE
SPECIAL SELECTBOARD MEETING
MINUTES of May 14, 2018**

I. CALL TO ORDER: Jeff Parizo called the meeting to order at 7:00pm.

Board Members Present: Jeff Parizo, Diane Cota, AnnaMarie DeMars, Eric Godin and Rachael Griggs

Community Members Present: None

Amend Agenda for Matters Not Listed: None

II. GUESTS: None

IV. Highway Department Update:

Wormser Right of Way Curb Cut at 57 Town Line Road, Grand Isle, VT:

Wormser Laying of Pipes and Wires at 57 Town Line Road, Grand Isle, VT:

Jeff Parizo read the permit application requests submitted by Brad Sheridan from Greg Wormser for Right of Way Curb Cut and Laying of Pipes and Wires at 57 Town Line Road, Grand Isle, VT.

Diane Cota made a motion to accept and approve the application from Greg Wormser for the laying of water pipes and electric utility wires at 57 Town Line Road, Grand Isle, VT. Jeff Parizo seconds the motion, all in favor and the motion passes.

Rachael Griggs makes a motion to accept and approve the Right of Way Curb Cut application at 57 Town Line Road, Grand Isle, VT from Greg Wormser and follow instructions as written by Brad Sheridan, Road Foreman. Eric Godin seconds the motion, all in favor and the motion passes.

VII. EXECUTIVE SESSION:

Learning Adventure Lease at Annex:

Jeff Parizo makes a motion to go into executive session at 7:02pm to discuss Learning Adventure Lease. Diane Cota seconds the motion, all in favor and the motion passes.

Jeff Parizo makes a motion to come out of executive session for Learning Adventure lease at 7:29pm. Diane Cota Seconds the motion, all in favor and the motion passes.

Elaine Chasse, owner of Learning Adventure will be invited to the Selectboard executive session meeting at 6:45 on May 21 to discuss the lease between the Town of Grand Isle and Learning Adventure.

Lawn Care Contract:

Jeff Parizo makes a motion to go into executive session at 7:30pm to discuss the lawn care contract. Eric Godin seconds the motion, all in favor and the motion passes.

Jeff Parizo makes a motion to come out of ex at 7:36. Diane Cota seconds the motion, all in favor and the motion passes.

Jeff Parizo makes a motion that we approve Totally Green Lawn Care’s bid for lawn care for the 2018 season for the amount of \$5,075.00 that includes mowing, trimming, hedge trimming and spring cleanup. Eric Godin seconds the motion, all in favor and the motion passes.

VIII. ADJOURNMENT: AnnaMarie DeMars makes a motion to adjourn at 7:40pm. Jeff Parizo seconds the motion, all in favor and the motion passes.

Respectfully submitted,

Rachael Griggs, Selectboard Clerk

Jeff Parizo, Selectboard Chair

Date: _____

Date: _____