

GRAND ISLE VT SELECTBOARD

SPECIAL MEETING MINUTES

WEDNESDAY JUNE 27, 2018 – 6:30 PM

TOWN OFFICE COMMUNITY ROOM

I. CALL TO ORDER: Jeff Parizo opened the special meeting at 6:34pm.

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

Community Members Present: None

**Amend Agenda For Matters Not Listed:
Policies and Procedures Discussion
Use of Fire Station Community Room**

II. NEW BUSINESS:

Renew Website Domain Deluxe Linux Housing: Rachael Griggs motions to renew the contract for the Town of Grand Isle's domain name, grandislevt.org, with Go Daddy Deluxe Hosting with cPanel for two years from August 18, 2018 to August 18, 2020 and authorize payment of \$263.76. Diane Cota seconds the motion, all in favor and the motion passes

III. OLD BUSINESS:

Sign the appropriate paperwork on the Highway Tractor: Jeff Parizo reminded everyone of the Town of Grand Isle Capital Equipment note to Peoples United Bank for \$75,000, which is almost half the price of \$130,000 for the tractor with the remaining amount to come out of the General Fund. Interest rate is 3.1% with three principal payments of \$25,000 each starting June 29, 2019 to June 29, 2021.

Diane Cota motions to sign the Grand Isle capital equipment note for \$75,000 for the Kubota tractor for Highway Department use. Eric Godin seconds the motion, all in favor and the motion passes.

Policy Discussion: Jeff Parizo wanted to have a discussion about the appointed positions for people who are still interested in continuing to serve. This is not included in the policy and will be discussed at the July 16, 2018 meeting.

Fire Station Community Room Use: Bill Baron is planning to have a power point presentation on the Emerald Ash Borer and would like to use the Community Room in the Fire Station. The meeting would begin before the regular Selectboard meeting starting at 6:15 and end before 6:45. This meeting is yet to be scheduled.

06-27-18

Jeff Parizo had recused himself from the following executive sessions at the June 18 Selectboard meeting and left the building.

- IV. EXECUTIVE SESSION: Real Estate Discussion:** Diane Cota motions to go into executive session to discuss real estate citing 1 V.S.A. §313(a)(2) that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage and inviting Tim and Dolly Parizo in to join the Board. Eric Godin seconds the motion. Jeff Parizo recuses himself and leaves the building. Four in favor and the motion passes.

Diane Cota motions to come out of executive session at 8:00pm recessing until the July 2, 2018 for another executive session and will invite Ron Bushway, Brad Sheridan and Jay Buermann. Eric Godin seconds the motion, all in favor and the motion passes.

- V. ADJOURNMENT:** AnnaMarie DeMars motions to adjourn the meeting at 8:00pm. Diane Cota seconds, all in favor, the motion passes and the meeting is adjourned.

Respectfully submitted,

Rachael Griggs, Selectboard Clerk

Diane Cota, Selectboard Vice-Chair

Date: _____

Date: _____