**GRAND ISLE SELECTBOARD**
**MINUTES**
**Monday August 6, 2018 - 7:00 PM**
**Town Office Community Room**
**9 Hyde Road, Grand Isle, VT**

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

**Board Members Present:** Jeff Parizo – Chair, AnnaMarie DeMars and Rachael Griggs

**Board Members Not Present:** Diane Cota – Vice Chair and Eric Godin

**Community Members Present:** Colleen Bushway, Denise Abbott Douglass, Ron Bushway, Bill Kennedy, Charlotte Kennedy, Donna LeClair, William LeClair, Dr. Kent Henderson, Karen Allen, Lucille Campbell, Kate C. O'Neill, Michael Inners, Linda Effel, Mary Peterson, Rik Dayvie, Anita Dayvie, Mary Peterson and Melissa A. Boutin

**Amend Agenda For Matters Not Listed:** Review and approve minutes of July 24, 2018 moved to August 20 meeting.

## II. GUESTS:

**Dr. Kent Henderson -** Chair of the Friends of Northern Lake Champlain - bike tour:
Dr. Henderson said he was invited to attend a Selectboard meeting and presented information. His tour was held in June of this year. Jeff Parizo said we would like the bike tour representatives to come to a Selectboard meeting ahead of time. This is so we can tell residents when the tour is going on and not to be a surprise to the people who live here. Dr. Henderson said they usually do advertise and apologized that this year the assistant did not get out ahead of time.
The concerns that were brought to the Board:

- Trash on sides of roads and residences lawns
- Posting and removing signs
- Riding more then two abreast on Town roads
- Posting rules for drivers and bikers
- Bikers to be aware of cars coming off side roads and allowing the cars time to get out onto roads such as Route 2.

Dr. Henderson said he would address these concerns with the bikers.

**Mary Peterson, Rik Dayvie and Anita Dayvie –** PMP Cancer benefit bike tour and walk/run on Saturday, September 22, 2018.
Rik Dayvie addressed the Board to discuss the charity bike ride and fun rue/walk to raise money for Pseudomyxoma Peritoner (PMP) Cancer, commonly referred to s Appendix Cancer. This will be the only time they will hold this event. There will be about 100 bikers and will put up arrows along the route. They listened to the above discussion and will also let the bikers be aware of our concerns.
Jeff Parizo said we will post it on the Town website and Rik Dayvie will contact the Islander.

**Library Board:**

- Provide all letters of interest received and recommendations for two vacant Library Board positions to be reviewed by Selectboard
- Appoint two Library Board Members

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Karen Allen, Colleen Bushway and Kate O'Neil were present from the Library Board.
Jeff Parizo explained that because we don't have Diane Cota and Eric Godin here and AnnaMarie DeMars would recuse herself for one vote we would not have a quorum. Three Selectboard members are needed to have a quorum.
Karen Allen explained that because the first ad was not posted correctly she was asked to repost it, which she did. She said only two people resubmitted their letters of interest.
Michael Inners said he doesn't think he needed to resubmit his letter of interest and there was no mention in the second posting that previous letters of interest would be discarded. He also mention that the Library Board went into executive session and nominated a forth member, which isn't legal.
Jeff Parizo said in his opinion, and not speaking for the rest of the Selectboard, we are here to guide them, not enforce them. They were instructed to repost the ad and they did. These two open positions will have to be voted on in March by the Town voters.
Jeff said we are going to wait until the August 20th meeting to discuss this again and make the two appointments.

## III. REVIEW AND APPROVE MINUTES: **July 16** and **July 24, 2018**

Jeff Parizo motioned to approve the minutes of July 16, 2018. AnnaMarie DeMars seconded the motion, all three in favor and the motion passes.

The July 24, 2018 minutes will be approved at the August 20 meeting. With Diane and Eric absent and Jeff was not present at the July 24 meeting we don't have a quorum to hold a vote.

## IV. NEW BUSINESS:

**Display Cases:** Jeff Parizo explained that we need one display case for the Town Office and one for A&B. The bulletin board at A&B doesn't always have room and sometimes the Town postings are taken down or covered up. Bill Champaign has offered space for a locking display case on the east facing outside wall across from the gas pumps. We will advertise the new location for a while to alert residents.

AnnaMarie DeMars makes a motion to purchase two (48"x36") display wall mounted enclosed bulletin boards with 2 locking doors, for $300 each purchased from Amazon. Jeff Parizo seconds the motion, all three in favor and the motion passes.

## V. OLD BUSINESS:

- Fire Station Paving Payment – Moved to August 20th meeting
- Town Garage Layout: Site layouts were given to the Selectboard members. This will be moved to the August 20th meeting.

### Highway Department Update:

- Roads Policy – Deleted.
- Traffic and posting speed limit signs on Lovers Lane

Rachael Griggs said there is no speed limit posted on Lovers Lane, a class 4 road. She is requesting that 35 mph or lower speed limit signs to be posted and this would hopefully slow traffic down. Jeff will email Northwest Regional Planning asking if a traffic survey is needed on a class 4 road and if a class 4 road can be posted.

Lucille Campbell asked if Adams Landing is a class 4, Ron Bushway said it is a class 3 and he believes it is posted. She said she is concerned about the speed on other roads as well and running stop signs. Charlotte Kennedy has speed concerns on Allen Road.



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Ron Bushway suggested contacting Sheriff Allen to see if he can supply the Town with the speed clock that we can move around Town.

Jeff will also ask NRPC about Lovers Land and lowering the speed limit on Pearl Street.

- Storm Water Permit – Roads – Moved to August 20th meeting

**Buildings Facilities Manager Update:**
Ron Bushway, BFM said it took three days to change the lighting fixtures on the first floor of the Annex because the lights were narrower as well as a couple other issues. Ron said it isn't necessary to do the upstairs right away. They could wait for cooler weather to work upstairs.

The Annex floor tiles have been replaced. There are some broken tiles and Ron has asked for an estimate on replacing them.

Ron asked when the Block School House Roof was going to be discussed. Diane Cota has information on the roof. It will be moved to the August 20th meeting.

**VI. REVIEW AND SIGN WARRANTS:** AnnaMarie DeMars makes a motion to approve and sign the warrants. Rachael Griggs seconds the motion, all three in favor and the motion passes.

**VII. EXECUTIVE SESSION:** Zoning issue inviting in Linda Effel ZAO

AnnaMarie DeMars motions to adjourn the regular meeting at 7:56 and motions to go into executive session inviting Linda Effel, ZAO to join the Selectboard. Rachael Griggs seconds the motion, all three in favor and the motion passes.

Jeff Parizo motions to come out of executive at 8:22 with no decision made. AnnaMarie DeMars seconds the motion, all three are in favor and the motion passes.

At 8:23 Jeff Parizo motions to go into executive session and makes the following motion; I hereby move that the Selectboard find that premature general public knowledge of probable litigation to which the Town may be a party, as well as public knowledge of the Town Attorneys' advice, would clearly place the Town at a substantial disadvantage because discussion of issues for litigation and legal advice should remain confidential at this time. AnnaMarie DeMars seconds the motion, all three in favor and the motion passes.

At 8:24pm Jeff Parizo makes the following motion; I hereby move the Board enter into executive session to consider probable litigation and advice of legal counsel, with the Zoning Administrative Officer invited to attend. Rachael Griggs seconds the motion, all three in favor and the motion passes.

Jeff Parizo makes a motion to come out of executive session at 8:29. Rachael Griggs seconds the motion, all three in favor and the motion passes.

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At 8:29 Jeff Parizo makes the following motion; I hereby move to authorize the Zoning Administrative Officer to commence an enforcement lawsuit, with the assistance of legal counsel, for a zoning violation by the State of Vermont due to land development without a permit." Rachael Griggs seconds the motion. Jeff Parizo asked for discussion. Since there is no one here for discussion and no public comment no discussion was held. All three members present voted in favor. Jeff Parizo said that is three Board members in favor, AnnaMarie DeMars, Jeff Parizo and Rachael Griggs and the motion passes.

VIII. **ADJOURNMENT:** AnnaMarie DeMars makes a motion to adjourn at 8:56pm. Rachael Griggs seconds the motion, all three in favor and the motion passes.

Respectfully submitted,

_____ _____

Rachael Griggs, Selectboard Clerk Jeff Parizo, Selectboard Chair

Date: _____ Date: _____

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