

**Town of Grand Isle
Minutes of Planning Commission
February 20, 2018**

Board Members Present:

Shawn Mercy, PC Chair
David Graham, PC Vice-Chair
Dwight Bullis
Andy Paradee
Jeff Parizo
Melissa Boutin, Scribe

Absent:

None

Guests:

Howard DeMars

- A. Meeting is called to order at 7:01PM by Shawn Mercy, Chair.
- B. Removal of Agenda Items: Nothing removed
- C. Guest(s): Howard DeMars, Library Group Point Person –Present this evening due for an update on the structural engineering on the old fire station building. Shawn Mercy explains there was the amount of up to \$5,000 to spend for the structural engineering. It is in the works for scheduling. At this point there is not further information to provide.
- D. Capital Budget Plan- At the Selectboard meeting held on 02/19/18 there was approval to purchase a new one ton and tractor with mower for the Highway Department. Both items will need to be updated in the CBP. The one ton will be purchased with the Capital Equipment reserve funds and the tractor will need some financing.
- E. Review & Approve Minutes: 02/06/18 - A motion is made by Andy Paradee to accept the minutes of February 6, 2018. Seconded by David Graham. No further discussion. Members vote. Jeff Parizo abstained due to his absence. Motion carried.
- F. Update from Other Meetings: David Graham gives the PC members an update on submitting a proposal to the State of Vermont for more land on Donaldson Road. This request would expand the existing park for Grand Isle with a number of different offerings. Discussed bocce, disc golf, nature and bike trails with as well cross country skiing and snow-shoeing.

G. Adjournment: Prior to adjournment is a motion to cancel the next PC meeting of 03/06/18 due to the annual town voting. A motion is made by Jeff Parizo cancel the meeting of March 6, 2018. Seconded by Dwight Bullis. No discussion. Members vote. All are in favor. Motion carried. A motion is made to adjourn the meeting by David Graham. Seconded by Jeff Parizo. Meeting adjourned at 8:27PM.

H. Agenda for next meeting on March 20, 2018:

Remove items from agenda

Guest(s):

Capital Budget Plan

Review and approve minutes 02/20/18

Other Items

Adjournment

The next meeting of the Commission is scheduled to be held 7PM on Tuesday, March 20, 2018 at the Town Office.

Respectfully Submitted: Melissa A. Boutin, Planning Commission, Scribe