

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

Board Members Present:

Shawn Mercy, Chair
David Graham, Vice-Chair
Dwight Bullis
Jeff Parizo
Melissa Boutin

Absent:

Andy Paradee

Guest(s):

Linda Effel

- A. Meeting is called to order at 7:05 PM by Shawn Mercy, Chair.
- B. Amend: None.
- C. Guest(s): Linda Effel –The three year ZAO appointment is expiring on 12/31/18. She is not interested in continuing at this time. The Planning Commission will post this open position in the Islander, town website and look into VLCT and list serv. Interviews will begin on 12/18/18. The position of Acting ZAO also expires on 12/31/18.
- D. New Business: 1) Expiring Appointments – ZAO and Acting discussed above. PC Members – none until 12/31/2019. Dwight Bullis will reach Andy Paradee for his intent with the board. 2) Capital Budget items reviewed – updates are needed as the one ton pickup and tractor were purchased in FY'18. A discussion with Brad Sheridan, Highway Foreman for an update on the transfer station is also needed. 3) PC Budget Fy'20 – reviewed, updated and approved. Melissa will format and submit to the Selectboard.
- E. Old Business: Highway Garage – a schematic design (rendering) will be done for a visual at town meeting. David Roy needs to review plans for any codes that need to be updated. RFP needs to be put together as well.
- F. Update from Other Meeting Attendance: Recreation doing the annual tree lighting on Friday, 11/30 at the Hyde Log Cabin. The 2nd Annual Christmas Parade is happening in South Hero on Saturday, 12/0/18.
- G. Review & Approve Minutes: 10/16/18 & 11/20/18 (meeting cancelled on 11/06/18) deferred until next regular meeting.

The next meeting of the Commission is scheduled to be held 7PM on Tuesday, December 4, 2018 at the Town Municipal Office.

A motion is made by Dwight Bullis to adjourn. David Graham seconds the motion. Members vote. All are in favor. Motion carried.

Meeting adjourned by Shawn Mercy at 8:00PM.

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

DRAFT